

Company No. 8539724

**Renewable Energy Africa Limited (the Subsidiary)**

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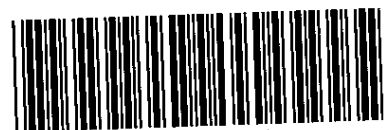
All the members agree to Renewable Energy Africa Limited being exempt from audit under Section 479A of the Companies Act 2006 for the financial year ending on 31st December 2018.

Signed: Margaret Gage .

Company Secretary

CERTIFIED TO BE A TRUE COPY

FRIDAY



A15 \*A8AZR588\* #320  
02/08/2019  
COMPANIES HOUSE