

The Directors

Good Energy Cross Road Plantation Solar Park (028)
Limited

Monkton Reach

Monkton Hill

Chippenham

Wiltshire

10th August 2016

Dear Sirs,

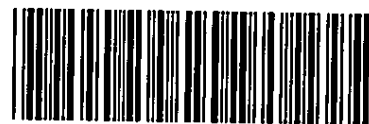
Agreement of the member of **Good Energy Cross Road Plantation Solar Park (028) Limited** (registered with company number 08559827) (Company) to the audit exemption under section 479A of the Companies Act 2006

We, being the sole member of the Company agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 31 December 2015

Denise Cockrem for and on behalf of
Good Energy Generation Assets No 1 Limited



THURSDAY



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SPE 15/09/2016 #37
COMPANIES HOUSE