

The logo for Good Energy, featuring the words "good energy" in a lowercase, sans-serif font. The word "good" is in a lighter weight than "energy". The logo is set against a dark, textured background that resembles a close-up of a leaf or a similar natural element.

Monkton Reach, Monkton Hill,  
Chippenham, Wiltshire, SN15 1EE

📍 [goodenergy.co.uk](http://goodenergy.co.uk)

✉ [enquiries@goodenergy.co.uk](mailto:enquiries@goodenergy.co.uk)

☎ 0800 254 0000

The Directors  
Good Energy Development (No.12) Limited  
Monkton Reach  
Monkton Hill  
Chippenham  
Wiltshire  
SN15 1EE

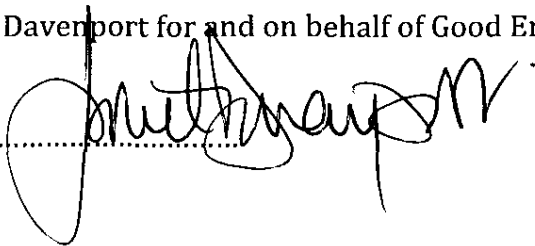
30 April 2018

Dear Sirs,

Agreement of the member of Good Energy Development (No.12) Limited (registered with company number 08775422) (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 2017.

Juliet Davenport for and on behalf of Good Energy Group PLC

A handwritten signature in black ink, appearing to read "Juliet Davenport". The signature is written over a horizontal dotted line.

SATURDAY



\*A75C45RN\*

A07

05/05/2018

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COMPANIES HOUSE