

The Directors
Good Energy Development (No 16) Limited
Monkton Reach
Monkton Hill
Chippenham
Wiltshire

10th August 2016

Dear Sirs,

Agreement of the member of **Good Energy Development (No.16) Limited** (registered with company number **08775620**) (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 Group PLC



THURSDAY



A07 *A5FJX0LZ* #195
15/09/2016
COMPANIES HOUSE