

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

29 September 2017



Dear Sir

Biogas Meden Ltd
Company number: 09241453
Period ended: 31 December 2016

Notice of subsidiary audit exemption

Biomethananlage Welbeck GmbH, a company registered in Germany with the company number HRB219410, gives guarantee in respect of Biogas Meden Limited under section 479C of the Companies Act 2006 – audit exemption for a subsidiary. All members of Biogas Meden Ltd agree to the exemption in accordance with section 479A of the Companies Act 2006.

Yours sincerely


Torsten Warmbold
Director
Biomethananlage Welbeck GmbH


Christian Bracklow
Director
Biomethananlage Welbeck GmbH

FRIDAY



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