

Eucalyptus Energy Holdings Limited
6th floor
33 Holborn
London
EC1N 2HT

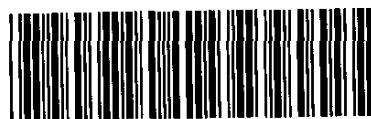
SHAREHOLDER AGREEMENT

We, being all the members of Fern Energy Holdings Limited ("the Company"), hereby agree to the exemption from audit of the Company for the financial year ended 30 June 2018 in accordance with s479a of the Companies Act 2006.



.....
Director
Fern Trading Limited

FRIDAY



L11 *L7LQ0PL4* #90
28/12/2018
COMPANIES HOUSE