

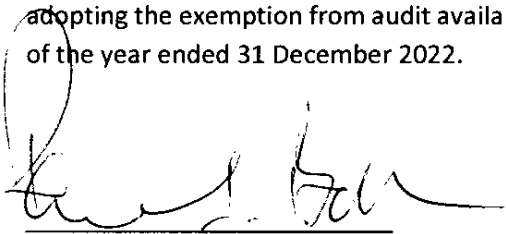
GREENERGY GROUP HOLDINGS V LIMITED  
The Directors  
198 High Holborn  
London  
WC1V 7BD

21/08/2023

Dear all,

**Notice of agreement to audit exemption**

Pursuant to s.479A Companies Act 2006 (the "**Act**"), the undersigned being the sole shareholder of Greenergy Group Holdings V Limited (the "**Company**"), hereby gives notice of its consent to the Company adopting the exemption from audit available for subsidiary companies under s.479A of the Act, in respect of the year ended 31 December 2022.



Paul Bateson, Director

Signed for and on behalf of

Greenergy Group Holdings IV Limited

WEDNESDAY



\*ACB0SZV4\*

A03

30/08/2023

#43

COMPANIES HOUSE