

Elios Energy Holdings 3 Limited
6th floor
33 Holborn
London
EC1N 2HT

SHAREHOLDER AGREEMENT

We, being all the members of Elios Energy Holdings 3 Limited ("the Company"), hereby agree to the exemption from audit of the Company for the financial year ending 30 June 2017 in accordance with s479a of the Companies Act 2006.



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Director
Elios Energy Holdings Limited

