

Agreement of the sole member of Elios Energy Holdings 3 Limited (registered with company number 10636653 (the "Company") to the audit exemption under section 479A of the Companies Act 2006.

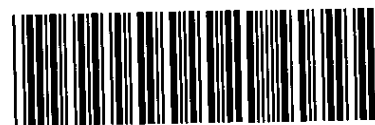
We, being the sole member of the Company, hereby agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under s479A of the Companies Act 2006 for the financial year ended 30 June 2021.



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Signed for and on behalf of

Elios Energy Holdings Limited

WEDNESDAY



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30/03/2022

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COMPANIES HOUSE