

SHAREHOLDER AGREEMENT

We, being the sole member of Elios Energy Holdings 3 Limited (Company Number: 10636653) (the "**Company**"), hereby agree to the exemption from audit of the Company for the financial year ended 30 June 2023 in accordance with s479a of the Companies Act 2006.



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Director
Fern Trading Limited
20 03 2024

THURSDAY



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21/03/2024

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COMPANIES HOUSE