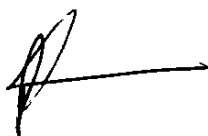


Summerston Energy Limited
Pinsent Masons LLP
Princes Exchange
1 Earl Grey Street
Edinburgh
Midlothian, EH3 9AQ

SHAREHOLDER AGREEMENT

We, being all the members of Summerston Energy 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
CLPE Projects 1 Limited

