

Energy Power Resources Limited

6th floor
33 Holborn
London
EC1N 2HT

3302734

SHAREHOLDER AGREEMENT

We, being all the members of Energy Power Resources Limited ("the Company"), hereby agree to the exemption from audit of the Company for the financial year ended 30 June 2019 in accordance with s479a of the Companies Act 2006.



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Director
EPR Renewable Energy Limited

