

**Bellhouse Energy Limited**  
6th floor  
33 Holborn  
London  
EC1N 2HT

## **SHAREHOLDER AGREEMENT**

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



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Director  
CLPE Projects 1 Limited

