

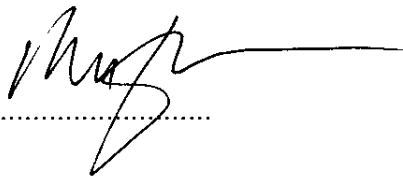
The Directors
Clarion Energy Limited
Bedford House
69-79 Fulham High Street
London
SW6 3JW
Dated: 26/10/2018

Dear Sirs,

Agreement of the members of Clarion Energy Limited registered with company number 7098632 (**Company**) to the audit exemption under section 479A of the Companies Act 2006.

We, being all the members of the Company agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 31 January 2018.

Signed by Richard Johnson for and on behalf of Clarion Conferences Limited


.....

Date

26 / 10 / 2018
.....

TUESDAY



LD7 *L7HMQ0IO* #29
30/10/2018
COMPANIES HOUSE