PEEL L&P GAS AND OIL (INVESTMENTS) LIMITED

(COMPANY NO. 09144526)

Agreement of the member of Peel L&P Gas and Oil (Investments) Limited (registered with company number 09144526) (the 'Company') to the audit exemption under section 479A of the Companies Act 2006

We, being the sole member of the Company, unanimously 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 March 2020.

Mlfree

Signed by John Schofield (Director) for and on behalf of Peel L&P Gas and Oil Holdings Limited

Date

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