

Registered Number: SC350248

**BEATRICE OFFSHORE WINDFARM LIMITED**

(the "Company")

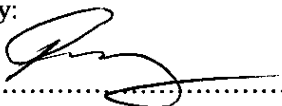
**STATEMENT OF COMPLIANCE**

Statement of compliance made for the purposes of section 644(5) of the Companies Act 2006 (the "Act") on 17 July 2019.

We, the directors named below (being all the directors of the Company at the date of this statement), confirm that the solvency statement made by us under section 643 of the Act for the purposes of section 642 of the Act dated 15 July 2019:

- was made not more than 15 days before the date on which the resolution resolving to reduce the Company's share capital was passed; and
- was provided to the members of the Company in accordance with section 642(2) of the Act.

Signed by:

  
.....  
**PAUL COOLEY**

**COMPANIES HOUSE  
EDINBURGH**

**17 JUL 2019**

Signed by:

.....  
**FINLAY MCCUTCHEON**

**FRONT DESK**

Signed by:

.....  
**MATHIEU MEIJER**

Signed by:

.....  
**JAMES SMITH**

Signed by:

.....  
**ZHANG SONG**

WEDNESDAY



SCT      \*S89XC5NV\*      #486  
17/07/2019  
COMPANIES HOUSE

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642 of the Act dated 15 July 2019:

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**PAUL COOLEY**

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**FINLAY MCCUTCHEON**

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**MATHIEU MEIJER**

Signed by:

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**JAMES SMITH**

Signed by:

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**ZHANG SONG**

Signed by:

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**CHRISTINA GRUMSTRUP SORENSEN**

Signed by:

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**SOREN TOFTGAARD**

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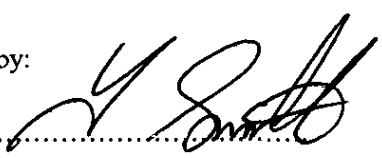
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