

GLID WIND FARMS TOPCO LIMITED

Company Number: 6707821 (the "Company")

SOLVENCY STATEMENT OF THE BOARD OF DIRECTORS (the "Board")

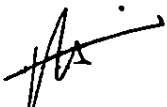
made on 14 DECEMBER 2010

- 1 This solvency statement is made pursuant to section 642 of the Companies Act 2006 in the form as prescribed by The Companies (Reduction of Share Capital) Order 2008.
- 2 We, being all of the directors of the Company as at the date of this statement, have formed the opinion that
 - (A) as regards the Company's situation at the date of this statement, that there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts, and
 - (B) that the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement
- 3 In forming these opinions, the directors have taken into account all of the Company's liabilities (including any contingent or prospective liabilities)

Signed



Jean-Daniel Borgeaud, Director



Tom Hinton, Director



Kurt Talbot, Director



Alan Thompson, Director

Certified as a
true and correct copy


Solicitor

TUESDAY



RM 21/12/2010 343
COMPANIES HOUSE