

**PRIVATE COMPANY LIMITED BY SHARES**

**NOTICE**

**OF**

**BANKS RENEWABLES (WINDY BANK WIND FARM) LIMITED ("the Company")**

**(Registered in England and Wales under company number 06993031)**

We, the undersigned, being the sole shareholder of the Company, hereby give you notice of our agreement to the Company obtaining an exemption from the audit requirements of the Companies Act 2006 ("the Act") (as permitted by Sections 477 and 479A of the Act) in respect of the financial year ended 30<sup>th</sup> September 2013

Signed by *D. J. Martin*

(Name) *D. J. MARTIN*  
*COMPANY SECRETARY*

For and on behalf of Banks Renewables Limited

Date *25<sup>th</sup> FEBRUARY 2014*

COMPANIES HOUSE

THURSDAY



\*R32L6Q48\*

RM

27/02/2014

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