

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 30th September 2014

Signed by 

For and on behalf of Banks Renewables Limited

Name David Martin

Position Company Secretary

Date 28th MAY 2015

