

Company No. 07320597

GALLOPER WIND FARM LIMITED
(the "Company")

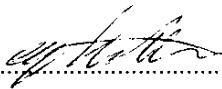
CONFIRMATORY STATEMENT UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 RELATING TO THE SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 MADE FOR THE PURPOSES OF SECTION 642 OF THE COMPANIES ACT 2006 ON 14 November 2023

We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm that the solvency statement made on 14 November 2023 pursuant to sections 643 and 642 of the Companies Act 2006:

1. was made not more than 15 days before the date on which the special resolution for reducing the Company's share capital was passed; and
2. has been provided to the shareholders in accordance with section 642(2) of the Companies Act 2006.

This statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one statement.

Signed by:


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Edmund Andrew

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James Cavanagh

Date 14/11/2023
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Date

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Richard Alan Crowhurst

.....

Eadaoin Mary Farrell

Date

Date

.....

Tony Lyon

.....

Karsten Moeller

Date

Date



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COMPANIES HOUSE

#81

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Felix Hellmut Nicolai Prechtel

Date

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Lucinda Estelle Shead

Date

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Claire Quane

Date

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Marcus Turnwald

Date

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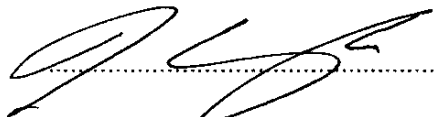
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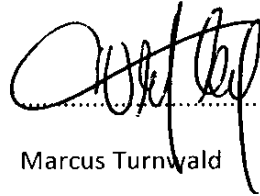
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