

ISLIP SOLAR PARK HOLDINGS) LIMITED

GWLG

Company Name: ~~GS INFRA 3 UK SOLAR HOLD CO LTD~~ (the "Company")

Company Number: ~~10700019~~ 07853079

GWLG

STATEMENT OF COMPLIANCE
made under section 644(5) Companies Act 2006

DATE OF THIS STATEMENT OF COMPLIANCE:

10 June 2019

We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that the solvency statement dated 10 June 2019 (in the form attached to this statement of compliance):

- was made not more than 15 days before the date on which the written resolution circulated on 10 June 2019 resolving on the reduction of the share capital of the Company was passed; and
- was provided to every eligible member of the Company at or before the time at which that resolution was sent or submitted to him in accordance with section 642(2) Companies Act 2006.

Signed by:

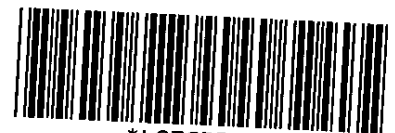


Karin Stephanie Kaiser



Lee Shamai Moscovitch

MONDAY



LD1 *L87C557N*
10/06/2019 #61
COMPANIES HOUSE