

**WEAR POINT WIND HOLDCO LIMITED (COMPANY NUMBER: 8235168)**

(the "Company")

**Director's Statement of Compliance Pursuant to Section 644(5) of the Companies Act 2006**

We, David Hardy and Joseph Linney being all the directors of the Company as at the date hereof, state that the Solvency Statement was:

1. made not more than 15 days before the date on which the Written Resolution was passed; and
2. provided to the members of the Company in accordance with section 642(2) Companies Act 2006.

Date: 27 SEPTEMBER 2017

David Hardy

Signed: David Hardy

Date: 27 SEPTEMBER 2017

Joseph Linney

Signed: Joseph Linney

THURSDAY



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28/09/2017

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COMPANIES HOUSE