

ROADE WINDFARM LIMITED (the "Company")

Company number 08561112

STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT
2006 (THE "ACT") MADE ON 10 NOVEMBER 2023

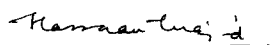
We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the Act.

We are writing in connection with the special resolution of the Company passed by way of written resolution on 10 November 2023 (the "Resolution"), proposing a reduction in the capital of the Company.

We confirm that the solvency statement under section 643 of the Act dated 10 November 2023 and prepared in respect of the proposed reduction of capital (a copy of which has been supplied to yourselves):

- (a) was made not more than 15 days before the date on which the Resolution was passed; and
- (b) was provided to the members of the Company in accordance with the provisions of section 642(2) of the Act, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to it.

Signed by:

DocuSigned by:

GEAD4259A2BA443.....
HASSAAN MAJID
10 November 2023
Date

DocuSigned by:
Piero Maggio
8E0866FAA6DA41F.....
PIERO MAGGIO
10 November 2023
Date