Company No. 08709450

HYWIND (SCOTLAND) LIMITED

Compliance Statement
under Section 644(5) Companies Act 2006

We, the directors of Hywind (Scotland) Limited (the "**Company**"), confirm that the solvency statement dated 19 June 2019 made by us pursuant to sections 642-644 of the Companies Act 2006 was:

(i) made not more than 15 days before the date on which the special resolution relating to the reduction of share capital of the Company was passed by way of written resolution; and

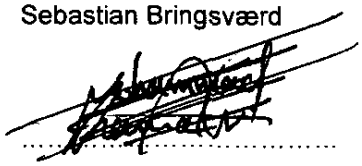
(ii) provided to the members of the Company at the time at which the special resolution was submitted to it in accordance with the requirements of section 642(2) of the Companies Act 2006.

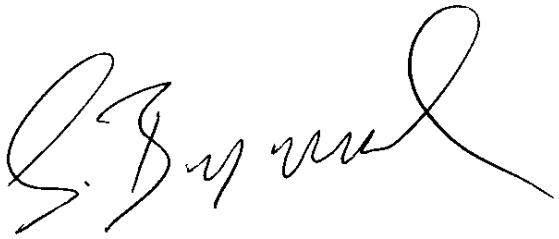
This Compliance Statement is made on 25 June 2019.

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

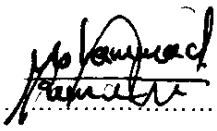
THURSDAY
L88IPFG9
LD2 27/06/2019 #168
COMPANIES HOUSE

Name: Sebastian Bringsværd
Signed:

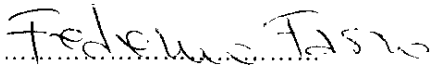




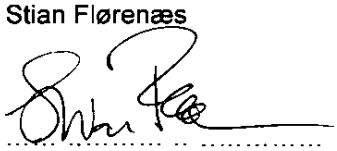
Name: Mohammad Alramahi
Signed:



Name: Federico Fassio
Signed:



Name: Stian Flørenæs
Signed:



Name: Sverre Trollnes
Signed:

