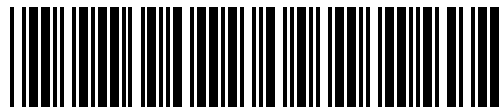




Appointment of Director

Company Name: **HYWIND (SCOTLAND) LIMITED**

Company Number: **08709450**



Received for filing in Electronic Format on the: **23/09/2021**

XADO277N

New Appointment Details

Date of Appointment: **15/09/2021**

Name: **SONJA CHIRICO INDREBØ**

The company confirms that the person named has consented to act as a director.

Service address recorded as Company's registered office

Country/State Usually **NORWAY**

Resident:

Date of Birth: ****/12/1969**

Nationality: **NORWEGIAN**

Occupation: **VP - FLOATING OFFSHORE WIND**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor