

**NEW ALBION WIND (HOLDINGS) LIMITED (COMPANY NUMBER: 9178687)**

(the "Company")

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

We, Joseph Linney, Christian Corpetti, Muxin Ma and Simon Vince 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: 21 September 2018

Signed: Joseph Linney

Date: 21 SEPTEMBER 2018

Signed: Christian Corpetti

Date: 21/09/2018

Signed: Muxin Ma

Date: .....

Signed: Simon Vince

THURSDAY



LD1 \*L7FEJAB5\* 27/09/2018 #167  
COMPANIES HOUSE

**NEW ALBION WIND (HOLDINGS) LIMITED (COMPANY NUMBER: 9178687)**

**(the "Company")**

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

We, Joseph Linney, Christian Corpetti, Muxin Ma and Simon Vince 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: .....

.....

Signed: Joseph Linney

Date: .....

.....

Signed: Christian Corpetti

Date: .....

.....

Signed: Muxin Ma

Date: 21.9.2018 .....

Simon Vince. .....

Signed: Simon Vince