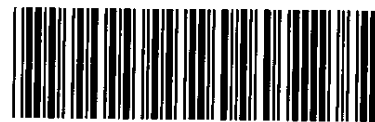


Company No. 09756678

SATURDAY



A02 \*A91BHL7C\* 21/03/2020 #60  
COMPANIES HOUSE

**GALLOPER WIND FARM HOLDING COMPANY LIMITED**  
**(the "Company")**

**CONFIRMATORY STATEMENT UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 RELATING TO  
THE SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 MADE FOR THE  
PURPOSES OF SECTION 642 OF THE COMPANIES ACT 2006 ON 20 MARCH 2020**

We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm that the solvency statement made on 20 March 2020 pursuant to sections 643 and 642 of the Companies Act 2006:

1. was made not more than 15 days before the date on which the special resolution for reducing the Company's share capital was passed; and
2. has been provided to the shareholders in accordance with section 642(2) of the Companies Act 2006.

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

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Erin Kate Eisenberg

Date .....

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Benjamin Victor Furlong

Date 20<sup>th</sup> March 2020

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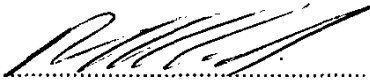
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