

Company No. 09756678

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

FRIDAY



RM *R99I9W42* #59
17/07/2020
COMPANIES HOUSE

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 14 JULY 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 14 July 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.

Signed by:

Jonathan Brazier Duffy

Date 14/07/20

Erin Kate Eisenberg

Date

David Patrick Farrell

Date

Benjamin Victor Furlong

Date

Paul Lennon

Date

Christoph Friedrich Mertens

Date

Christian Rudiger Mockl

Date

Karsten Moeller

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Matthew Porter

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Richard Jennings Sandford

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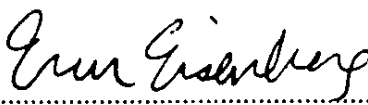
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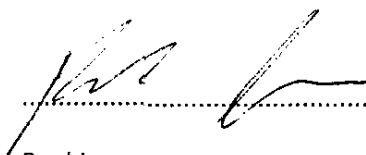
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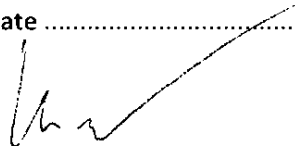
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