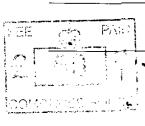
In accordance with Section 644 & 649 of the Companies Act 2006.

SH19



Statement of capital for reduction supported by solvency statement or court order



A fee is payable with this form. Please see 'How to pay' on the last page.

What this form is for

You may use this form as a statement of capital for a private limited company reducing its capital supported by a solvency statement; or for a private or public limited company reducing its capital supported by a court order.

What this form is NOT for You cannot use this form to complete a statement of capital for a company re-registering from unlimited to limited.



21/12/2018 COMPANIES HOUSE

100260 Company details Company number → Filling in this form 0 9 7 5 6 6 7 8 Please complete in typescript or in Company name in full bold black capitals. GALLOPER WIND FARM HOLDING COMPANY LIMITED All fields are mandatory unless specified or indicated by * Share capital Complete the table(s) below to show the issued share capital as reduced by the Please use a Statement of resolution. Capital continuation page if necessary. Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'. Class of shares Currency Number of shares Total aggregate amount Aggregate nominal value unpaid, if any (£, €, \$, etc) (£, €, \$, etc) E.g. Ordinary/Preference etc. Complete a separate table for each currency Number of shares issued Including both the nominal multiplied by nominal value value and any share premium Currency table A **GBP ORDINARY** 235,601,000 £2,356,010.00 Totals 235,601,000 £2,356,010.00 £0.00 Currency table B **Totals** Total number Total aggregate Total aggregate of shares nominal value 9 amount unpaid • **Totals (including continuation** 235,601,000 £2,356,010.00 £0.00 pages) • Please list total aggregate values in different currencies separately. For example: £100 + \$100 + \$10 etc.

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Statement of capital for reduction supported by solvency statement or court order

3	Prescribed particulars of rights attached to shares	
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section 2 .	Prescribed particulars of rights attached to shares The particulars are:
Class of share	ORDINARY	 a. particulars of any voting rights, including rights that arise only in
Prescribed particulars	SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE. THE SHARES DO NOT CARRY PRE-EMPTION RIGHTS.	certain circumstances; b. particulars of any rights, as respects dividends, to participate in a distribution; c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder. A separate table must be used for
Class of share		each class of share. Please use a statement of capital
Prescribed particulars ◆		continuation page if necessary.
Class of share		
Prescribed particulars •		
4	Signature	<u> </u>
	I am signing this form on behalf of the company.	Societas Europaea. If this form is being field on behalf
Signature	Signature X	of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership.
	This form may be signed by: Director ②, Secretary, Person authorised ③, CIC manager.	Person authorised Under either section 270 or 274 of the Companies Act 2006.

SH19

Statement of capital for reduction supported by solvency statement or court order

Presenter information You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record. Contact name Joseph Woodworth Company name Clifford Chance LLP Address 10 Upper Bank Street Post town London County/Region Greater London **Postcode** E 1 Country United Kingdom DX Telephone +44 (0) 207 006 2763 Checklist We may return forms completed incorrectly or with information missing. Please make sure you have remembered the following: The company name and number match the information held on the public Register. You have completed the relevant sections of the statement of capital. ☐ You have signed the form. ☐ You have enclosed the correct fee.

Important information

Please note that all information on this form will appear on the public record.

£ How to pay

A fee of £10 is payable to Companies House to reduce the share capital by Court Order or by Solvency Statement.

Make cheques or postal orders payable to 'Companies House.'

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:

The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.

Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse