

Company No. 09756678

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

**SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006  
MADE FOR THE PURPOSES OF SECTION 642 OF THE COMPANIES ACT 2006  
ON 10 DECEMBER 2018**

We, the directors named below (being all the directors of the Company as at the date of this statement), having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that:

1. as regards the Company's situation as at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and
2. the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.

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

Signed by:

*Grace Arthur*

Grace Arthur

Date 10 DECEMBER 2018

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Paul Leslie Cowling

Date .....

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Erin Kate Eisenberg

Date .....

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Matthew John Gleeson

Date .....

*David McNamara*

David McNamara

Date 10 DECEMBER 2018

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Christoph Friedrich Mertens

Date .....



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Christian Rudiger Mockl  
Date .....

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Karsten Moeller  
Date .....

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Matthew Porter  
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Hoffs Ruediger  
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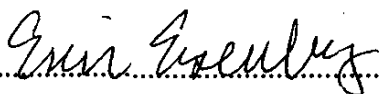
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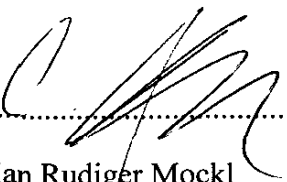
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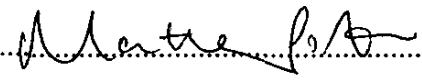
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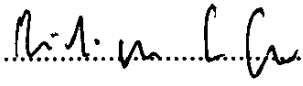
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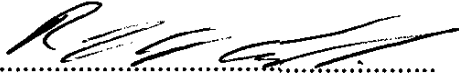
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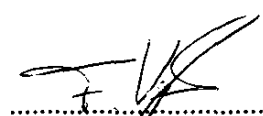
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