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 10 DECEMBER 2018

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 <u>IO</u> December 2018 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:

Grace Lots	
Grace Arthur	Paul Leslie Cowling
Date Officember 2018	Date
Erin Kate Eisenberg	Matthew John Gleeson
Date	Date
Dand usyanare	
David McNamara	Christoph Friedrich Mertens
Date 10 December 2018.	Date

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Christian Rudiger Mockl	Karsten Moeller
Date	Date
Matthew Porter	Hoffs Ruediger
Date	Date
Richard Jennings Sandford	David Paul Tilstone
Date	Date
Florian Voss	
Date	

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Erin Kate Eisenberg	Matthew John Gleeson
Date to December 204	Date
David McNamara	Christoph Friedrich Mertens
Date	Date

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Matthew Porter	Hoffs Ruediger
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Company No. 09756678

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