

Company No. 09756678

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 10 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 Arthur

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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

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Date 10 December 2018

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Christoph Friedrich Mertens

Date



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Christian Rudiger Mockl
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Karsten Moeller
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Matthew Porter
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Hoffs Ruediger
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Richard Jennings Sandford
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Florian Voss
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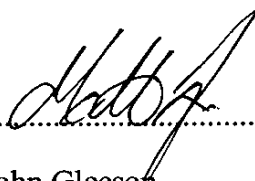
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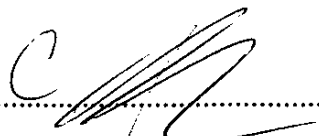
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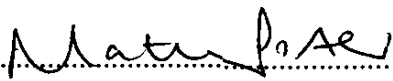
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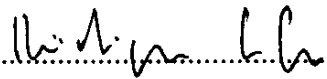
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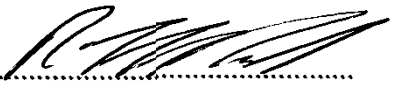
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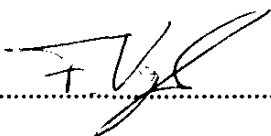
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