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 12th JULY 2019

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 12th July 2019 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

Date .....

.....

Paul Leslie Cowling

Date .....

.....

Erin Kate Eisenberg

Date 12th July 2019

.....

Jonathan Brazier Duffy

Date 12th July 2019

.....

David McNamara

Date 12th July 2019

.....

Christoph Friedrich Mertens

Date 12th July 2019

.....

Christian Rudiger Mockl

Date 12th July 2019

.....

Karsten Moeller

Date .....

SATURDAY

A89N5Q3F
A04 13/07/2019 #84
COMPANIES HOUSE

Matthew Porter

Date 12th July 2019

.....

Hoffs Ruediger

Date .....

.....

Richard Jennings Sandford

Date .....

.....

Florian Voss

Date .....

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 12th JULY 2019

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 12th July 2019 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	Paul Leslie Cowling
Date	Date .....
.....	.....
Erin Kate Eisenberg	Jonathan Brazier Duffy
Date	Date .....
.....	.....
David McNamara	Christoph Friedrich Mertens
Date	Date .....
.....	.....
Christian Rudiger Mockl	Karsten Moeller
Date	Date .....

.....

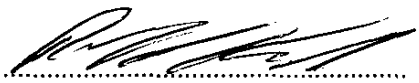
Matthew Porter

Date .....

.....

Hoffs Ruediger

Date .....



.....

Richard Jennings Sandford

Date 12th July 2019

.....

Florian Voss

Date .....

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 12th JULY 2019

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 12th July 2019 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	Paul Leslie Cowling
Date	Date .....
.....	.....
Erin Kate Eisenberg	Jonathan Brazier Duffy
Date	Date .....
.....	.....
David McNamara	Christoph Friedrich Mertens
Date	Date .....
.....	.....
Christian Rudiger Mockl	Karsten Moeller
Date	Date 12th July 2019

.....

Matthew Porter

Date .....

.....

Hoffs Ruediger

Date 12th July 2019

.....

Richard Jennings Sandford

Date .....

.....

Florian Voss

Date 12th July 2019

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 12th JULY 2019

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 12th July 2019 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	Paul Leslie Cowling
Date	Date 12th July 2019
.....	.....
Erin Kate Eisenberg	Jonathan Brazier Duffy
Date	Date .....
.....	.....
David McNamara	Christoph Friedrich Mertens
Date	Date .....
.....	.....
Christian Rudiger Mockl	Karsten Moeller
Date	Date .....

.....

Matthew Porter

Date .....

.....

Hoffs Ruediger

Date .....

.....

Richard Jennings Sandford

Date .....

.....

Florian Voss

Date .....

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 12th JULY 2019

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 12th July 2019 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

Date 12th July 2019

.....

Paul Leslie Cowling

Date .....

.....

Erin Kate Eisenberg

Date .....

.....

Jonathan Brazier Duffy

Date .....

.....

David McNamara

Date .....

.....

Christoph Friedrich Mertens

Date .....

.....

Christian Rudiger Mockl

Date .....

.....

Karsten Moeller

Date .....

.....

Matthew Porter

Date .....

.....

Hoffs Ruediger

Date .....

.....

Richard Jennings Sandford

Date .....

.....

Florian Voss

Date .....