

**UK RENEWABLE HOLDCO 2 LIMITED**  
(Registered in England & Wales – Company No. 09775655)

**STATEMENT OF THE DIRECTORS**  
**FOR THE PURPOSES OF SECTION 644(5) OF THE COMPANIES ACT 2006**  
(Dated 7 October 2020)


In accordance with Chapter 2 of Part 13 of the Companies Act 2006 (CA 2006), the following resolution was agreed to and duly passed on 7 October 2020 as a special resolution (the **Special Resolution**):

**THAT** the Company will reduce its share premium account by €328,499,996, using the out of court procedure set out in sections 642 to 644 of the CA 2006 and the amount by which the share premium account is so reduced be credited to a profit/loss reserve.

In accordance with section 644(5) of the CA 2006, we, being all of the directors of the Company as at the date hereof, confirm that:

- (a) the solvency statement made by the directors of the Company dated 7 October 2020 (the **Solvency Statement**) (a copy of which is attached to this statement) was made not more than 15 days before the date on which the Special Resolution set out above was passed; and
- (b) in accordance with section 642(2) of the CA 2006, a copy of the Solvency Statement was sent or submitted to every eligible member of the Company at or before the time at which the proposed Special Resolution set out above was sent or submitted to him or her.

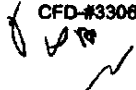
Signed by all of the directors of the Company as at the date of this statement:

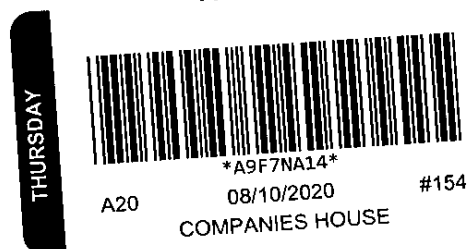
  
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KAM Hing Lam

7 October 2020  
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Date of signature

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Andrew John HUNTER

.....  
Date of signature

CFD-#33064795-v1  




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KAM Hing Lam



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Andrew John HUNTER

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Date of signature

7 October 2020

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Date of signature

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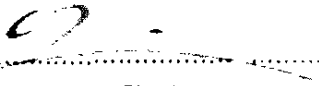

COMPANIES HOUSE



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CHAN Loi Shun

7 October 2020  
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Date of signature



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TSAI Chao Chung Charles

7 October 2020  
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Date of signature

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Basil SCARSELLA

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Date of signature

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Mark John HORSLEY

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Date of signature



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*Mark Horsley*  
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Mark John HORSLEY

*7 October 2020*  
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Date of signature