Company Number: 10272447

RACE BANK WIND FARM (HOLDING) LIMITED (the "Company")

Solvency statement under section 643 of the Companies Act 2006 made for the purposes of section 642 of that Act

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

- (a) have each formed the opinion, as regards the Company's situation at the date of this statement, that there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts; and
- (b) have also each formed the opinion that the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year following the date of this statement.

It is not intended to commence the winding up of the Company within 12 months of the date of this statement.

Samuel Claxton (Dec 12, 2023 09:49 GMT)

Samuel James Claxton

Date: 12/12/2023

Jonathan Brazier Duffy

Date: 13/12/2023

Felix Hellmut Nicolai Prechtel

Date: 12/12/2023

Philip Henry De Villiers

Date: 12/12/2023

Jacob Hjeim

Jacob Hjelm (Dec 12, 2023 12:11 GMT+1)

Jacob Hjelm Date: 12/12/2023

David Murray

Date: 12/12/2023

Adam Paul Schwarz

Date: 12/12/2023