



**FILE COPY**

**CERTIFICATE OF REGISTRATION  
OF ORDER OF COURT  
ON  
CANCELLATION OF SHARE PREMIUM ACCOUNT**

Company No. 12809472

Whereas **ECOFIN U.S. RENEWABLES  
INFRASTRUCTURE TRUST PLC**

having by Special Resolution cancelled its share premium account as  
confirmed by an Order of the High Court of Justice, Chancery Division

dated the **26th January 2021**

Now therefore I hereby certify that the said Order was registered pursuant  
to section 649 of the Companies Act, 2006, on the **29th January 2021**

Given at Companies House the **8th February 2021**



**Companies House**

MONDAY



A02

\*A9XW90CI\*  
08/02/2021  
COMPANIES HOUSE

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THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES