

**Solvency statement made by directors**

**LINCS WIND FARM LIMITED**

**Company Number: SC213646 (the "Company")**


**SOLVENCY STATEMENT OF THE BOARD OF DIRECTORS**


made on 27 March 2017

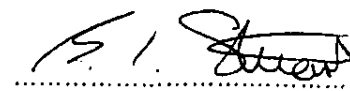
1. This solvency statement is made pursuant to section 642 of the Companies Act 2006 in the form as prescribed by The Companies (Reduction of Share Capital) Order 2008 and section 643 of the Companies Act 2006.
2. We, being each of the directors of the Company as at the date of this statement, have formed the opinion:
  - (A) as regards the Company's situation at the date of this statement, that there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and
  - (B) that the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.
3. In forming these opinions, the directors have taken into account all of the Company's liabilities (including any contingent or prospective liabilities).

Signed by each of the directors on 27 March 2017.

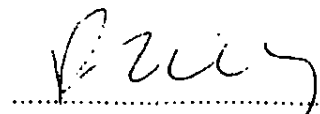
  
Karl Ben Smith, Director

  
Partha Vasudev, Director

  
Nigel Gordon Slater, Director

  
John Lawson Stuart, Director

  
Robert Helms, Director

  
Philip Henry de Villiers, Director

WEDNESDAY



SCT \*S638J1WX\* #183  
29/03/2017  
COMPANIES HOUSE

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Partha Vasudev, Director

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Nigel Gordon Slater, Director

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John Lawson Stuart, Director

  
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Robert Helms, Director

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Philip Henry de Villiers, Director