

GREENPOWER (CARRAIG GHEAL) LIMITED

(the "Company")

Company No. SC245115

**STATEMENT UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (the "CA 2006")
DATED 16TH DECEMBER 2020**

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 16TH December 2020 under section 643 of the CA 2006 for the purposes of section 642 of the CA 2006 (a copy of which is attached) was:-

1. made not more than 15 days before the date on which the special resolution to reduce the share capital was passed by Carraig Gheal Wind Farm Limited, being the sole shareholder of the Company entitled to vote on the special resolution; and
2. provided to Carraig Gheal Wind Farm Limited in accordance with section 642(2) of the CA 2006.

Signed by:-


.....
Robert John Forrest

Date *16th December 2020*

.....
Stuart Blackett

Date

.....
Ted Andrew Antony Jennings

Date

.....
Lewis Wallace Vanstone

Date

.....
Lisa Melanie Sunner

Date

THURSDAY



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SCT 17/12/2020 #181
COMPANIES HOUSE

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Robert John Forrest

Date

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Stuart Blackett

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Stuart Blackett

Date 16-12-2020

DocuSigned by:

Ted Jennings

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Ted Andrew Antony Jennings

Date 16-12-2020

DocuSigned by:

Lewis Vanstone

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Lewis Wallace Vanstone

Date 16-12-2020

DocuSigned by:

Lisa Sumner

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Lisa Melanie Sumner

Date 16-12-2020