

AOE WINDFARM HOLDINGS LIMITED (the "Company")

Company No. SC444926

STATEMENT UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (the "CA 2006")

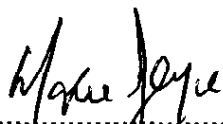
DATED 10 July 2020

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

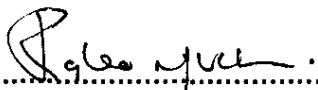
10 July 2020 under section 643 of the CA 2006 for the purposes of section 642 of the CA 2006 (a copy of which is attached) was:-

1. made not more than 15 days before the date on which the special resolution to reduce the share capital and cancel the amount standing to the credit of the share premium account of the Company was passed by NTR Green Energy Holdings Limited, being the sole shareholder in the Company entitled to vote on the special resolution; and
2. provided to NTR Green Energy Holdings Limited in accordance with section 642(2) of the CA 2006.

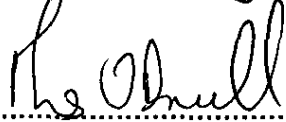
Signed by:-


.....
Marie Ann Joyce

Date 10 July 2020


.....
Rosheen McGuckian

Date 10 July 2020


.....
Manus James O'Donnell

Date 10 July 2020

TUESDAY



SCT *S999JTIG* 14/07/2020 #38
COMPANIES HOUSE