

COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
**STATEMENT OF CONFIRMATION
OF
THE RENEWABLES INFRASTRUCTURE GROUP (UK) INVESTMENTS LIMITED**
(the "Company")

Pursuant to section 644(5) of the Companies Act 2006, we, being all the Directors of the Company do hereby confirm that the Solvency Statement signed on 7th September 2017 by the Board of Directors of the Company, a copy of which is appended to this Statement, was:

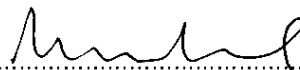
- (i) made not more than fifteen days before 7th September 2017, being the date on which the special resolution approving a reduction of the share capital of the Company was passed; and
- (ii) provided to all members of the Company in accordance with sections 642(2) & (3) of the Companies Act 2006.

This Statement of Confirmation is dated 7th September 2017 and signed by the Board of Directors as being true and correct.

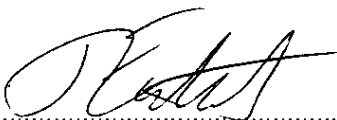
Signed by



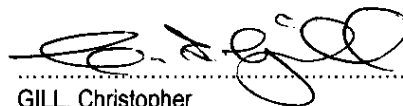
ROPER, Anthony
Director
7 September 2017



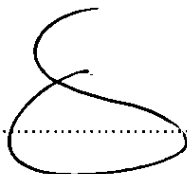
CRAWFORD, Richard
Director
7 September 2017



ENTRACT, Jon
Director
7 September 2017

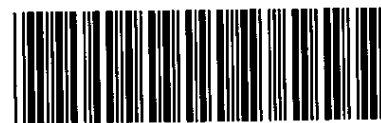


GILL, Christopher
Director
7 September 2017



GEORGE, Phil
Director
7 September 2017

FRIDAY



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SPE 20/10/2017 #3
COMPANIES HOUSE