


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 by the Board of Directors of the Company on 7 December 2015, a copy of which is appended to this Statement, was:

- (i) made not more than fifteen days before 7 December 2015, being the date on which the special resolution approving a reduction of capital within the Company's premium account 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 7 December 2015 and signed by the Board of Directors as being true and correct



W R Crawford
Director



C P Gill
Director



J E Hall-Smith
Director



A C Roper
Director

WEDNESDAY



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SPE

23/12/2015

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COMPANIES HOUSE