



FILE COPY

CERTIFICATE THAT A PUBLIC COMPANY IS ENTITLED TO DO BUSINESS AND BORROW

Company No. 9041571

I hereby certify that the provisions of section 761 of the Companies Act 2006 have been complied with in relation to

WINDMILL NEWCO PLC

and that the company is entitled to do business and borrow

Given under my hand at Companies House on **15th May 2014**



Companies House

THURSDAY



L37YUGBC
LD1 15/05/2014 #12
COMPANIES HOUSE

