Company No. 07086676

SCOUT MOOR WIND FARM (NO.2) LIMITED
("the Company")

Compliance Statement

We, the undersigned, being all the directors of (the "Company") confirm that the solvency statement dated December 2018 made by us pursuant to sections 641 to 644 of the Companies Act 2006 was:

(i) made not more than 15 days before the date on which the special resolution relating to the reduction of share capital of the Company was passed by way of written resolution, and

(ii) provided to the sole shareholder of the Company at the time at which the special resolution was submitted to him in accordance with the requirements of section 642(2) of the Companies Act 2006.

This Compliance Statement is made on 17 December 2018

Signed:  
Name of Director: Stefan Holzmaier

Signed:  
Name of Director: Ian Gentles