

SOLVENCY STATEMENT FOR THE PURPOSE OF SECTION 642 OF THE COMPANIES ACT 2006  
OF  
THE RENEWABLES INFRASTRUCTURE GROUP (UK) INVESTMENTS LIMITED  
(the "Company")

Pursuant to section 643 of the Companies Act 2006, we, being all the Directors of the Company do hereby confirm that the following statements are made in accordance with the Companies Act 2006, and, at the date of this statement

1. There are no grounds on which the Company could be found to be unable to pay (or otherwise discharge) its debts and that the Directors have also formed the opinion that:
  - i) if it is intended to commence the winding up of the Company within twelve months of the date of this statement, that the Company will be able to pay (or otherwise discharge) its debts in full within twelve months of the commencement of the winding up, or
  - ii) in any case, that the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement,
2. In forming these opinions, the Directors took account of all of the Company's liabilities including any contingent or prospective liabilities

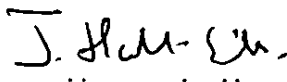
This Solvency Statement is dated 7 December 2015 and signed by the Board of Directors as being true and correct



W R Crawford  
Director



C P Gill  
Director



J E Hall-Smith  
Director



A C Roper  
Director

WEDNESDAY



\*S4MVN00W\*  
SPE 23/12/2015 #233  
COMPANIES HOUSE