



## FILE COPY

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

Company No. 424067

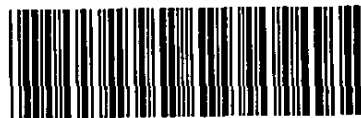
I hereby certify that the provisions of section 761 of the Companies Act 2006 have been complied with in relation to

#### **UK GREEN INVESTMENT BANK PLC**

and that the company is entitled to do business and borrow

Given under my hand at Companies House, Edinburgh the **15th May 2012**

TUESDAY



\*R18Z012J\*

RM

15/05/2012

#78

COMPANIES HOUSE



Companies House  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES