

BURTON WOLD WIND FARM LIMITED
Company number 04696835
24 Savile Row, London, W1S 2ES


To: Companies House
Crown Way
Cardiff
CF14 3UZ

Date: 28/05/20

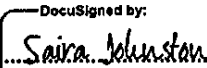
We, the undersigned, directors of the Company, pursuant to Section 644(5) of the Companies Act 2006 hereby confirm that:

1. the solvency statement made on 28th MAY 2020 was made not more than 15 days before the date on which the special resolution to reduce the company's share capital was passed; and
2. the solvency statement was sent to every eligible member when the proposed resolution was sent to them.


Signed

DocuSigned by:

Stephen Ellis (Director)

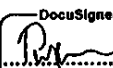
Date 28/05/20

DocuSigned by:

Saira Jomiston (Director)

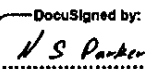
Date 28/05/20

DocuSigned by:

Rob Wright (Director)

Date 28/05/20

DocuSigned by:

Philip Kent (Director)

Date 28/05/20

DocuSigned by:

Nicholas Parker (Director)

Date 28/05/20

