

GREATER GABBARD OFFSHORE WINDS LIMITED (the "Company")

(Registered No. 04985731)

Reduction of Capital

STATEMENT MADE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006

To The Registrar of Companies

We, the directors named below, (being all of the directors of the Company as at the date of this statement) refer to the special resolution to reduce capital and the solvency statement which are dated 5 December 2013 and delivered to you with this statement. We confirm that the solvency statement was:

1. made by the directors not more than 15 days before the date on which the special resolution was passed, and
2. provided to members in accordance with section 642(3) of the Companies Act 2006

Signed by

.....
Paul Coffey

Date 5 December 2013

.....
James I Smith

Date 5 December 2013

.....
Dirk Simons

Date 5 December 2013

.....
Paul R Smith

Date 5 December 2013

MONDAY



LD1

L2MUWPEI
09/12/2013
COMPANIES HOUSE

#76