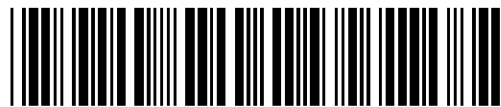




Appointment of Corporate Secretary

Company Name: **Black Hill Wind Farm Holdco Limited**

Company Number: **08193114**



Received for filing in Electronic Format on the: **02/10/2017**

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New Appointment Details

Date of Appointment: **01/10/2017**

Name: **INFRASTRUCTURE MANAGERS LIMITED**

The company confirms that the corporate body named has consented to act as a secretary.

Registered or Principal Office Address: **2ND FLOOR 11 THISTLE STREET
EDINBURGH
UNITED KINGDOM
EH2 1DF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **05372427**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor