

Termination of Appointment of Secretary or Corporate Secretary

Company Name: Seagreen Delta Wind Energy Limited

Company Number: 07294599

Received for filing in Electronic Format on the: 03/02/2014

A30AAJII

Resignation Details

Date of resignation: 28/01/2014

Name: PAUL JOSEPH MURPHY

Authorisation

Authenticated

This form was authorised by one of the following:

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