
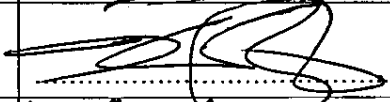
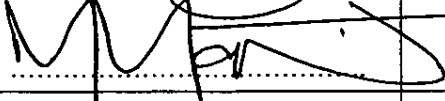
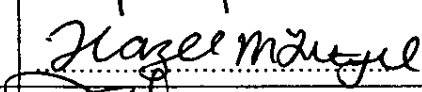
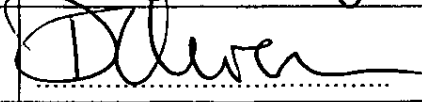
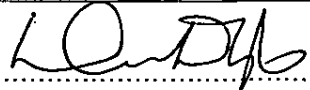


THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
GREEN HIGHLAND RENEWABLES LTD (the "Company")
(Registered number: SC315779)

Statement of the directors pursuant to section 644(5) of the Companies Act 2006 made on
26 JANUARY.....2016

We, the directors named below (being all the directors of the Company as at the date of this statement) confirm that:

- a) the attached solvency statement dated 26 JANUARY 2016 was made not more than 15 days before the date on which the relevant resolution reducing the share capital of the Company was passed; and
- b) the solvency statement dated 26 JANUARY 2016 was provided to the members of the Company in accordance with section 642(2) of the Companies Act 2006.

Name of director	Signature	Date
Alexander Reading		26/1/16
Ian Cartwright		26/1/16
Mark Mathieson		26/1/16
Hazel McIntyre		26/1/16
David Owens		26/1/16
Duncan Whyte		26/1/16

FRIDAY



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29/01/2016

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