**To: Low Carbon Contracts Company (the “CfD Counterparty”)**

Contract Management

Att. [●]

10 South Colonnade

Canary Wharf

London

EC14 4PU

**Dated:** [●]

**Directors’ Certificate**

**[Company Name]**

**[Unique Reference Number: [●]]**

**(the “Company”)**

**CONTRACT FOR DIFFERENCE – DIRECTORS’ CERTIFICATE**

I, [●], being a Director of the Company, refer to the contract for difference entered into by the Company and the CfD Counterparty on [●] in relation to the [●] Project (the **“Agreement”**). Terms defined in or incorporated into the Agreement have the same meanings when used in this Certificate.

I hereby certify that, having made all due and careful enquiries that;

* the information contained in and enclosed with the Operational CP Notice dated [●] in respect of paragraph 2.1(B) of Part B of Schedule 1 to the Agreement is in all material respects true, complete and accurate and not misleading, in each case by reference to the facts and circumstances then existing;
* the wind turbine generators installed and commissioned are ready for commercial operation;
* [insert turbine type / make] have been installed with operating mode [insert mode] and the consequent rated output power of each turbine is [insert MW]
* for the equipment forming the Electrical Balance of Plant (array power cables, transmission power cables, overhead lines, switchgear, transformers, power quality compliance equipment, reactive compensation equipment, Facility Metering Equipment), the commissioning process implemented is in line with good wind industry practice, that nothing material is outstanding and that the commissioning process has been completed successfully; and
* in the immediate and foreseeable future there is no expected or anticipated risk of failure that should be brought to the CfD Counterparty(‘s) attention, nothing to stop exporting at no less than 80% of the Installed Capacity Estimate and the Facility is fit for commercial operation.

This Certificate is governed by and construed in accordance with English law.

…………………………………………

Name: [●]

Position: Director

Dated: [●]

…………………………………………

Name: [●]

Position: Director

Dated: [●]

**OR:**

…………………………………………

Name: [●]

Position: Director

Dated: [●]

in the presence of:

…………………………………………

Witness’s name: [●]

Occupation: [●]

Address: [●]

Dated: [●]