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

Contract Management

Att. [●]

10 South Colonnade

Canary Wharf

London

E14 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, the information contained in and enclosed with  the Final Installed Capacity Notice in relation to Condition 7.1 to the Agreement dated [●], is in all material respects true, complete and accurate and not misleading, in each case by reference to the facts and circumstances then existing.

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: [●]