

**U.S. Bank Trustees Limited**, as Trustee  
Fifth Floor  
125 Old Broad Street  
London EC2N 1AR  
United Kingdom

June 11, 2018

**Melton Renewable Energy UK plc**

6th Floor  
33 Holborn  
London  
EC1N 2HT  
United Kingdom

*Copy to:*

**U.S. Bank Trustees Limited**, as Security Agent

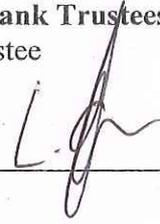
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125 Old Broad Street  
London EC2N 1AR  
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Reference is made to the indenture, dated as of February 5, 2016, as amended or supplemented from time to time (the “Indenture”) among the Issuer, the guarantors named therein, U.S. Bank Trustees Limited, as trustee (the “Trustee”) and security agent (the “Security Agent”), Elavon Financial Services DAC (f/k/a Elavon Financial Services Limited), UK Branch, as paying agent (the “Paying Agent”) and transfer agent (the “Transfer Agent”), and the other parties thereto, pursuant to which the Issuer’s 6¾% Senior Secured Notes due 2020 (ISIN: XS1179253155 / XS1179248825; Common Code: 117925315 / 117924882) (the “Notes”) were issued. All capitalized terms used herein and not defined shall have the meanings assigned to such terms in the Indenture.

In accordance with the terms of the Indenture and the request of the Issuer dated June 1, 2018, and solely in reliance upon the Officer’s Certificate and Opinion of Counsel delivered to the Trustee pursuant to the terms of the Indenture on June 11, 2018 and the Paying Agent’s receipt of the deposit of the Redemption Funds (as defined in such Officer’s Certificate) and irrevocable instructions pursuant to such Officer’s Certificate, the Trustee (i) hereby acknowledges the satisfaction and discharge of the Indenture with respect to the Notes, other than those provisions of the Indenture which by their terms survive the termination thereof, (ii) pursuant to Section 10.06 of the Indenture hereby releases the Note Guarantee of each Guarantor, (iii) pursuant to Section 11.05 of the Indenture, hereby directs the Security Agent to release the Collateral or to execute such other appropriate instrument(s) evidencing such release and (iv) requests that the Security Agent acknowledge such direction by their execution of this certificate.

Very truly yours,

**U.S. Bank Trustees Limited,**  
as Trustee

By:   
Name: **Laurence Griffiths**  
Title: **Authorised Signatory**

By:   
Name: **Michael Leong**  
Title: **Authorised Signatory**

Acknowledged by,

**U.S. Bank Trustees Limited,**  
as Security Agent

By:   
Name: **Laurence Griffiths**  
Title: **Authorised Signatory**

By:   
Name: **Michael Leong**  
Title: **Authorised Signatory**