



Edward Patrick Northam

916607604

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |  |
| <b>Name</b>                        | Edward Patrick Northam | <b>Number</b>      | 916607604                                |
| <b>Postcode</b>                    | SE1 2AF                | <b>Address</b>     | 1 More London Place<br>London<br>England |
| <b>Date of birth</b>               | October 1968           | <b>Nationality</b> | Australian                               |
| <b>Total current directorships</b> | 20                     |                    |  |

### List of Current Directorships

| Company Name                               | Number   | Company Status              | App. Date  | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|----------|
| BROADHELM RENEWABLES LIMITED               | 15557394 | Active - Newly Incorporated | 12/03/2024 |           | Director |
| BROADHELM RENEWABLES MARYLAND LIMITED      | 15557461 | Active - Newly Incorporated | 12/03/2024 |           | Director |
| BROADHELM RENEWABLES GROUP LIMITED         | 15557320 | Active - Newly Incorporated | 12/03/2024 |           | Director |
| NORGH HOLDING COMPANY LIMITED              | 13788742 | In Liquidation              | 08/12/2021 |           | Director |
| SEA LION WIND HOLDCO LIMITED               | 13525889 | Non-Trading                 | 22/07/2021 |           | Director |
| RENEWABLES HOLDCO LIMITED                  | 13515008 | Non-Trading                 | 16/07/2021 |           | Director |
| CORIO GENERATION SERVICE COMPANY LIMITED   | 13481762 | Non-Trading                 | 28/06/2021 |           | Director |
| CERO GENERATION LIMITED                    | 12272533 | Active - Accounts Filed     | 21/10/2019 |           | Director |
| MOORGATE PL HOLDINGS LIMITED               | 10480217 | Active - Accounts Filed     | 30/09/2019 |           | Director |
| BILBAO OFFSHORE TOPCO LIMITED              | 12095099 | Active - Accounts Filed     | 10/07/2019 |           | Director |
| POLAND WIND HOLDCO LIMITED                 | 12023482 | Active - Accounts Filed     | 30/05/2019 |           | Director |
| GREEN EMPIRE WTE HOLDINGS LIMITED          | 11654061 | Non-Trading                 | 01/11/2018 |           | Director |
| CHABLIS TK HOLDINGS LIMITED                | 11425435 | Company is dissolved        | 20/06/2018 |           | Director |
| GREEN INVESTMENT GROUP INVESTMENTS LIMITED | SC576143 | Active - Accounts Filed     | 12/09/2017 |           | Director |
| GREEN INVESTMENT GROUP LIMITED             | SC574147 | Active - Accounts Filed     | 18/08/2017 |           | Director |
| PENTLAND SPV 1 LIMITED                     | 10662364 | Company is dissolved        | 17/08/2017 |           | Director |
| FORTH SPV 1 LIMITED                        | 10662385 | Company is dissolved        | 17/08/2017 |           | Director |
| UK GREEN INVESTMENT BANK LIMITED           | SC424067 | Active - Accounts Filed     | 17/08/2017 |           | Director |
| FORTH SPV 2 LIMITED                        | 10662568 | Company is dissolved        | 17/08/2017 |           | Director |
| PENTLAND SPV 2 LIMITED                     | 10662552 | Company is dissolved        | 17/08/2017 |           | Director |



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## List of Previous Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| SOUTHERN OCEAN OFFSHORE WIND UK HOLDCO LIMITED | 13843476 | Non-Trading             | 12/01/2022 | 13/07/2023 | Director |
| PHILIPPINES OSW INVESTMENTS LIMITED            | 13843650 | Active - Accounts Filed | 12/01/2022 | 31/05/2022 | Director |
| CORIO GENERATION INTERNATIONAL LIMITED         | 13805252 | Active - Accounts Filed | 16/12/2021 | 09/09/2024 | Director |
| OSW INVESTMENTS TAIWAN JVCO 2 LIMITED          | 13796726 | Active - Accounts Filed | 13/12/2021 | 11/11/2022 | Director |
| OSW INVESTMENTS TAIWAN JVCO 3 LIMITED          | 13797421 | Active - Accounts Filed | 13/12/2021 | 11/11/2022 | Director |
| OSW INVESTMENTS TAIWAN JVCO 1 LIMITED          | 13794983 | Active - Accounts Filed | 10/12/2021 | 11/11/2022 | Director |
| MARYLAND INVESTCO LIMITED                      | 13744006 | Active - Accounts Filed | 15/11/2021 | 02/03/2023 | Director |
| MARYLAND TOPCO LIMITED                         | 13743697 | Active - Accounts Filed | 15/11/2021 | 02/03/2023 | Director |
| CORIO GENERATION LIMITED                       | 13715492 | Active - Accounts Filed | 01/11/2021 | 19/06/2023 | Director |
| MALDON BESS LIMITED                            | 13645088 | Active - Accounts Filed | 27/09/2021 | 25/10/2022 | Director |
| EKU ENERGY FAUNE PROJECTS (UK) LIMITED         | 13361703 | Active - Accounts Filed | 16/09/2021 | 25/10/2022 | Director |
| EKU ENERGY PROJECTS (UK) LIMITED               | 13212922 | Active - Accounts Filed | 16/09/2021 | 25/10/2022 | Director |
| KUSTEN OFFSHORE HOLDING COMPANY LIMITED        | 13621736 | Active - Accounts Filed | 14/09/2021 | 09/08/2024 | Director |
| CERO GENERATION HOLDINGS FRANCE LIMITED        | 12415204 | Active - Accounts Filed | 31/08/2021 | 26/08/2022 | Director |
| LOCHLANN HOLDCO LIMITED                        | SC703990 | Active - Accounts Filed | 13/07/2021 | 23/06/2022 | Director |
| LOCHLANN FINCO LIMITED                         | SC703881 | Active - Accounts Filed | 12/07/2021 | 02/02/2023 | Director |
| LOCHLANN TOPCO LIMITED                         | SC703876 | Active - Accounts Filed | 12/07/2021 | 02/02/2023 | Director |
| WATTCROP PROJECTS UK LIMITED                   | 13433898 | Active - Accounts Filed | 02/06/2021 | 10/03/2022 | Director |
| INIS HOLDING COMPANY LIMITED                   | 13426129 | Active - Accounts Filed | 28/05/2021 | 12/10/2023 | Director |
| INIS TOP COMPANY LIMITED                       | 13413233 | Active - Accounts Filed | 21/05/2021 | 02/06/2023 | Director |
| CERO GENERATION HOLDINGS GREECE LIMITED        | 13356303 | Active - Accounts Filed | 26/04/2021 | 26/08/2022 | Director |
| GT R4 LIMITED                                  | 13281221 | Active - Accounts Filed | 21/03/2021 | 23/03/2022 | Director |
| GT R4 HOLDINGS LIMITED                         | 13272588 | Active - Accounts Filed | 17/03/2021 | 23/03/2022 | Director |
| MARYLAND HOLDCO LIMITED                        | 13262637 | Active - Accounts Filed | 12/03/2021 | 02/03/2023 | Director |
| CERO GENERATION HOLDINGS SPAIN LIMITED         | 11346219 | Active - Accounts Filed | 08/01/2021 | 26/08/2022 | Director |
| CERO GENERATION SERVICES LIMITED               | 13078063 | Active - Accounts Filed | 11/12/2020 | 26/08/2022 | Director |
| OFFSHORE WIND POWER LIMITED                    | SC605260 | Active - Accounts Filed | 01/05/2020 | 01/04/2022 | Director |

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|---|----------|-------------------------|------------|------------|----------|
| CERO GENERATION HOLDINGS<br>POLAND LIMITED      | 12479162 | Active - Accounts Filed | 24/02/2020 | 13/10/2022 | Director |
| GIG OSW EXTENSION TOPCO<br>LIMITED              | 12397572 | Company is dissolved    | 10/01/2020 |            | Director |
| CERO GENERATION HOLDINGS UK<br>LIMITED          | 12318275 | Active - Accounts Filed | 18/11/2019 | 26/08/2022 | Director |
| CERO GENERATION HOLDINGS<br>ITALY LIMITED       | 12316686 | Active - Accounts Filed | 15/11/2019 | 26/08/2022 | Director |
| EAST ANGLIA ONE LIMITED                         | 07366753 | Active - Accounts Filed | 21/10/2019 | 13/12/2021 | Director |
| ENSO GREEN HOLDINGS LIMITED                     | 12153574 | Active - Accounts Filed | 08/10/2019 | 03/03/2020 | Director |
| POLAND BIDCO 1 LIMITED                          | 12237015 | Active - Accounts Filed | 01/10/2019 | 09/04/2020 | Director |
| BILBAO OFFSHORE HOLDING<br>LIMITED              | 12099853 | Active - Accounts Filed | 12/07/2019 | 30/04/2024 | Director |
| BILBAO OFFSHORE INVESTMENT<br>LIMITED           | 12097709 | Active - Accounts Filed | 11/07/2019 | 30/04/2024 | Director |
| KISIELICE WIND LIMITED                          | 12025635 | Active - Accounts Filed | 31/05/2019 | 23/04/2020 | Director |
| NORDIC RENEWABLE POWER<br>HOLDINGS (UK) LIMITED | 11909504 | In Liquidation          | 27/03/2019 | 01/12/2020 | Director |
| ENCYCLIS UK INVESTMENTS<br>LIMITED              | 11347827 | Active - Accounts Filed | 20/03/2019 | 08/06/2022 | Director |
| SOLE RENEWABLES ITALY LIMITED                   | 11788560 | Active - Accounts Filed | 25/01/2019 | 18/03/2022 | Director |
| SOLE RENEWABLES LIMITED                         | 11729534 | Active - Accounts Filed | 17/12/2018 | 18/03/2022 | Director |
| BING TK HOLDINGS LIMITED                        | 11431362 | Company is dissolved    | 25/06/2018 |            | Director |
| BING TK LIMITED                                 | 11431590 | Company is dissolved    | 25/06/2018 |            | Director |
| WMR JV INVESTCO LIMITED                         | 08921584 | Active - Accounts Filed | 26/03/2018 | 13/12/2018 | Director |
| FUJIN POWER LIMITED                             | 08921103 | Active - Accounts Filed | 26/03/2018 | 13/12/2018 | Director |
| WMR JV HOLDCO LIMITED                           | 08921440 | Active - Accounts Filed | 26/03/2018 | 13/12/2018 | Director |
| GREENCO RB BETA LIMITED                         | 11234226 | Active - Accounts Filed | 05/03/2018 | 24/04/2018 | Director |
| GREENCO BETA HOLDINGS LIMITED                   | 11231727 | Active - Accounts Filed | 02/03/2018 | 24/04/2018 | Director |
| ENCYCLIS IRELAND ASSETS<br>LIMITED              | 11082165 | Active - Accounts Filed | 12/02/2018 | 01/02/2022 | Director |
| GREENCO RB ALPHA LIMITED                        | 11192167 | Active - Accounts Filed | 07/02/2018 | 24/04/2018 | Director |
| GREENCO ALPHA HOLDINGS<br>LIMITED               | 11187115 | Active - Accounts Filed | 05/02/2018 | 24/04/2018 | Director |
| UK GREEN INFRASTRUCTURE<br>PLATFORM LIMITED     | 10669600 | Company is dissolved    | 19/01/2018 | 06/04/2022 | Director |
| DALMATIA WTE EUR HOLDINGS<br>LIMITED            | 11110550 | Company is dissolved    | 13/12/2017 | 22/04/2020 | Director |
| DALMATIA WTE EUR TOPCO<br>LIMITED               | 11108831 | Company is dissolved    | 12/12/2017 | 22/04/2020 | Director |
| PROJECT G HOLDINGS 2 LIMITED                    | 10490358 | Company is dissolved    | 03/08/2017 |            | Director |
| PROJECT G HOLDINGS 1 LIMITED                    | 10489802 | Company is dissolved    | 03/08/2017 |            | Director |



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| PROJECT G HOLDCO LIMITED                          | 10491295 | Company is dissolved    | 03/08/2017 |            | Director |
| UK CLIMATE INVESTMENTS INDIGO LIMITED             | 10090772 | Active - Accounts Filed | 30/03/2016 | 17/08/2017 | Director |
| UK CLIMATE INVESTMENTS VC LIMITED                 | 10003558 | Active - Accounts Filed | 12/02/2016 | 17/08/2017 | Director |
| UK GREEN INVESTMENT CLIMATE INTERNATIONAL LIMITED | 09568027 | Active - Accounts Filed | 29/04/2015 | 17/08/2017 | Director |
| MGREF 1 GP LIMITED                                | 09299753 | Active - Accounts Filed | 06/11/2014 | 17/08/2017 | Director |
| GREEN INVESTMENT GROUP MANAGEMENT LIMITED         | SC460459 | Company is dissolved    | 16/06/2014 | 17/08/2017 | Director |
| ELLIMAIGO LIMITED                                 | 07918096 | Company is dissolved    | 20/01/2012 |            | Director |