



Eric Philippe Marianne MacHiels

912574899

## Director Information

|                                    |                                 |                    |   |
|------------------------------------|---------------------------------|--------------------|---|
| <b>Title</b>                       | Mr                              | <b>Honours</b>     |   |
| <b>Name</b>                        | Eric Philippe Marianne MacHiels | <b>Number</b>      | 912574899   |
| <b>Postcode</b>                    | EC3V 4AB                        | <b>Address</b>     | 29th Floor The Leadenhall<br>Building<br>122 Leadenhall Street<br>London<br>Belgian |
| <b>Date of birth</b>               | July 1966                       | <b>Nationality</b> | Belgian   |
| <b>Total current directorships</b> | 3                               |                    |   |

### List of Current Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| OMERS INFRASTRUCTURE EUROPE LIMITED       | 07560225 | Active - Accounts Filed | 01/02/2019 |           | Director |
| ASSOCIATED BRITISH PORTS HOLDINGS LIMITED | 01612178 | Active - Accounts Filed | 30/11/2017 |           | Director |
| ABPA HOLDINGS LIMITED                     | 07847153 | Active - Accounts Filed | 30/11/2017 |           | Director |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| OMERS WIND BIDCO LIMITED                | 11439040 | Company is dissolved    | 28/06/2018 |            | Director |
| ABP SUBHOLDINGS UK LIMITED              | 05839376 | Active - Accounts Filed | 30/11/2017 | 14/12/2018 | Director |
| ABP ACQUISITIONS UK LIMITED             | 05839361 | Active - Accounts Filed | 30/11/2017 | 14/12/2018 | Director |
| ABP BONDS UK LIMITED                    | 05885161 | Active - Accounts Filed | 30/11/2017 | 14/12/2018 | Director |
| ABP MEZZANINE HOLDCO UK LIMITED         | 05920216 | Active - Accounts Filed | 30/11/2017 | 14/12/2018 | Director |
| ABP FINANCE PLC                         | 07847174 | Active - Accounts Filed | 30/11/2017 | 14/12/2018 | Director |
| NADARA LIMITED                          | SC546368 | Active - Accounts Filed | 27/09/2016 | 10/05/2017 | Director |
| BBRG HOLDING (UK) LTD                   | 09900706 | Company is dissolved    | 15/09/2016 | 07/08/2018 | Director |
| INFINIS CONSTRUCTION SERVICECO LIMITED  | 10232469 | Company is dissolved    | 15/06/2016 |            | Director |
| TOOLEY WIND MANAGEMENT LIMITED          | 10231855 | Company is dissolved    | 14/06/2016 | 14/07/2017 | Director |
| MOBIUS ASHINGTON LIMITED                | 09689898 | Company is dissolved    | 16/07/2015 | 10/05/2017 | Director |
| MOBIUS SISTERS (HOLDINGS) LIMITED       | 09681961 | Company is dissolved    | 13/07/2015 | 10/05/2017 | Director |
| NORTH STEADS WIND FARM LIMITED          | 07551063 | Active - Accounts Filed | 22/06/2015 | 10/05/2017 | Director |
| NORTH STEADS WIND FARM HOLDINGS LIMITED | 09527442 | In Liquidation          | 22/06/2015 | 10/05/2017 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| MOBIUS BLUE SKY 1 LIMITED                   | 09599710 | Company is dissolved    | 19/05/2015 | 10/05/2017 | Director |
| MOBIUS GALA LIMITED                         | 09413491 | In Liquidation          | 30/01/2015 | 10/05/2017 | Director |
| MOBIUS GALA 1 LIMITED                       | 09413190 | Company is dissolved    | 29/01/2015 | 10/05/2017 | Director |
| HYDRO 1 LIMITED                             | 09325458 | Company is dissolved    | 24/11/2014 | 28/01/2015 | Director |
| H2O POWER GENERATION LTD                    | 09325462 | Active - Accounts Filed | 24/11/2014 | 03/02/2015 | Director |
| MOBIUS ARGYLE LIMITED                       | 09232065 | In Liquidation          | 23/09/2014 | 10/05/2017 | Director |
| A'CHRUACH EXTENSION WIND FARM LIMITED       | 09129392 | Non-Trading             | 14/07/2014 | 07/07/2017 | Director |
| ARGYLE WIND (HOLDINGS) LIMITED              | 09059714 | Company is dissolved    | 28/05/2014 | 10/05/2017 | Director |
| MOBIUS WIND HOLDINGS 2 LIMITED              | 09058809 | Active - Accounts Filed | 27/05/2014 | 10/05/2017 | Director |
| MOBIUS RENEWABLES GENERATION (GB 2) LIMITED | 09006359 | Active - Accounts Filed | 23/04/2014 | 10/05/2017 | Director |
| BULLAMOR EXTENSION WIND FARM LIMITED        | 08935491 | Company is dissolved    | 12/03/2014 | 07/07/2017 | Director |
| NANT-YR-AST WIND FARM LIMITED               | 08800992 | Company is dissolved    | 03/12/2013 | 07/07/2017 | Director |
| MYNYDD Y GLYN WIND FARM LIMITED             | 08800994 | Company is dissolved    | 03/12/2013 | 07/07/2017 | Director |
| LINDLEY MOOR WIND FARM LIMITED              | 08774247 | Company is dissolved    | 13/11/2013 | 07/07/2017 | Director |
| TOOLEY HOLDINGS                             | 04733479 | Company is dissolved    | 01/11/2013 | 14/07/2017 | Director |
| MOBIUS ESTATES LIMITED                      | 08078316 | Active - Accounts Filed | 01/11/2013 | 10/05/2017 | Director |
| TOOLEY ENERGY LIMITED                       | 08714174 | Company is dissolved    | 02/10/2013 | 14/07/2017 | Director |
| MYNYDD PEN-Y-GRAIG WIND FARM LIMITED        | 08642309 | Company is dissolved    | 08/08/2013 | 07/07/2017 | Director |
| MELIN COURT WIND FARM LIMITED               | 08454770 | Active - Accounts Filed | 21/03/2013 | 07/07/2017 | Director |
| GLENKERIE EXTENSION WIND FARM LIMITED       | 08454778 | Active - Accounts Filed | 21/03/2013 | 07/07/2017 | Director |
| NOVERA ENERGY (HOLDINGS 1) LIMITED          | 05272352 | Company is dissolved    | 23/01/2013 | 11/05/2017 | Director |
| INFINIS (COE) LIMITED                       | 02203248 | Company is dissolved    | 23/01/2013 | 08/12/2016 | Director |
| INFINIS ALTERNATIVE ENERGIES LIMITED        | 08362547 | Active - Accounts Filed | 16/01/2013 | 08/12/2016 | Director |
| INFINIS HYDRO HOLDINGS LIMITED              | 08326001 | Company is dissolved    | 11/12/2012 | 08/12/2016 | Director |
| HOLBEACH ST MARKS WIND FARM LIMITED         | 08290096 | Company is dissolved    | 12/11/2012 | 07/07/2017 | Director |
| BRAES OF DOUNE WIND FARM (TOPCO) LIMITED    | 07577831 | Company is dissolved    | 25/09/2012 | 03/11/2011 | Director |
| INFINIS INVESTMENTS LIMITED                 | 04770256 | Company is dissolved    | 25/09/2012 |            | Director |
| AMBIENT HYDRO LIMITED                       | 03479023 | Company is dissolved    | 25/09/2012 |            | Director |
| CORNWALL BIOMASS POWER LIMITED              | 03525242 | Company is dissolved    | 25/09/2012 |            | Director |
| AMBIENT BIOMASS LIMITED                     | 03890940 | Company is dissolved    | 25/09/2012 |            | Director |
| INFINIS FINANCE LIMITED                     | 05256841 | Company is dissolved    | 25/09/2012 |            | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| NORTH WILTSHIRE BIOMASS POWER LIMITED     | 03471393 | Company is dissolved    | 25/09/2012 |            | Director |
| INFINIS ACQUISITIONS                      | 04731536 | Company is dissolved    | 25/09/2012 |            | Director |
| SUFFOLK BIOMASS POWER LIMITED             | 03471657 | Company is dissolved    | 25/09/2012 |            | Director |
| MYNYDD CLOGAU WINDFARM (HOLDINGS) LIMITED | 03471396 | Company is dissolved    | 25/09/2012 | 10/05/2017 | Director |
| GALAWHISTLE EXTENSION WIND FARM LIMITED   | 08219074 | Active - Accounts Filed | 18/09/2012 | 07/07/2017 | Director |
| TOOLEY WIND DEVELOPMENT HOLDINGS LIMITED  | 08186497 | Company is dissolved    | 21/08/2012 | 14/07/2017 | Director |
| TOOLEY WIND DEVELOPMENT 1 LIMITED         | 08111071 | Company is dissolved    | 19/06/2012 | 14/07/2017 | Director |
| MUSDALE WIND FARM LIMITED                 | 08071739 | Company is dissolved    | 16/05/2012 | 07/07/2017 | Director |
| STONY HILL WIND FARM LIMITED              | 08062722 | Company is dissolved    | 09/05/2012 | 07/07/2017 | Director |
| LOW SPINNEY WIND FARM LIMITED             | 07239886 | Active - Accounts Filed | 04/05/2012 | 10/05/2017 | Director |
| SEAMER WIND FARM LIMITED                  | 06962036 | Active - Accounts Filed | 04/05/2012 | 10/05/2017 | Director |
| HILL OF FIDDES WIND FARM LIMITED          | 06769396 | Active - Accounts Filed | 04/05/2012 | 10/05/2017 | Director |
| BRUNO WIND (HOLDINGS) LIMITED             | 06833261 | Company is dissolved    | 04/05/2012 | 10/05/2017 | Director |
| A'CHRUACH PHASE 2 WIND FARM LIMITED       | 08017285 | Non-Trading             | 03/04/2012 | 07/07/2017 | Director |
| CUMMINGS HILL WIND FARM LIMITED           | 08017279 | Company is dissolved    | 03/04/2012 | 07/07/2017 | Director |
| WINDY EDGE WIND FARM LIMITED              | 07981853 | Active - Accounts Filed | 08/03/2012 | 07/07/2017 | Director |
| WINGATE GRANGE WIND FARM LIMITED          | 07950908 | Company is dissolved    | 15/02/2012 | 07/07/2017 | Director |
| WESTFIELD WIND FARM LIMITED               | 07715281 | Active - Accounts Filed | 10/11/2011 | 10/05/2017 | Director |
| GALAWHISTLE WIND FARM LIMITED             | 07715284 | Active - Accounts Filed | 10/11/2011 | 10/05/2017 | Director |
| GLENTAGGART WIND FARM LIMITED             | 07802132 | Active - Accounts Filed | 07/10/2011 | 07/07/2017 | Director |
| BURNHEAD WIND FARM LIMITED                | 07802144 | Company is dissolved    | 07/10/2011 |            | Director |
| DAMSIDE WIND FARM LIMITED                 | 07802185 | Company is dissolved    | 07/10/2011 |            | Director |
| TIBBERCHINDY WIND FARM LIMITED            | 07753167 | Company is dissolved    | 25/08/2011 | 07/07/2017 | Director |
| SISTERS WIND FARM LIMITED                 | 07667230 | Active - Accounts Filed | 13/06/2011 | 10/05/2017 | Director |
| INFINIS CHINA (INVESTMENTS) LIMITED       | 07630183 | Company is dissolved    | 11/05/2011 | 08/12/2016 | Director |