

03 January 2019

Our Ref. FE054MVL/JG/PS/ST
W/MVL1910P

To All Shareholders
TFR

Your Ref.

Dear Sirs

Fenland Green Power Co-Operative Limited (In Members' Voluntary Liquidation) ("the Company")

Further to my appointment as joint liquidator of the Company on 17 February 2018, I would advise that I am now in a position to make a final distribution to the shareholders of the Company and therefore I advise that a sum of approximately 0.777 pence per share will be remitted to your bank account, the details of which you have provided to Energy4All previously, by no later than 11 January 2019.

The total amount of this distribution to all members of the Company is £2,302,348.41, which will bring the total amount distributed during the liquidation to £5,264,621.41, approximately £1.777 per share. We will shortly issue our final report and account, which will provide further detail.

This distribution has been made in accordance with your holding of shares.

With regards to taxation implications please refer to the section headed Taxation on pages 8 to 10 of the circular issued by the Company on 23 January 2018. As neither Begbies Traynor nor Energy4All are authorised to provide taxation advice, any queries you may have regarding tax should be directed to your financial advisor.

Use of personal information

Please also note that as part of our role, we may need to access and use personal data, being information from which a living person can be identified. Where this is necessary, we are required to comply with data protection legislation. If, as a shareholder, you would like further information about your rights in relation to our use of your personal data, you can access the same at <https://www.begbies-traynorgroup.com/privacy-notice>. If you require a hard copy of the information, please do not hesitate to contact me.

Yours faithfully
For Fenland Green Power Co-operative Limited



Paul Stanley
Joint Liquidator

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Jason Dean Greenhalgh is licensed in the United Kingdom to act as an Insolvency Practitioner by the Insolvency Practitioners Association.

Paul Stanley is licensed in the United Kingdom to act as an Insolvency Practitioner by the Institute of Chartered Accountants in England and Wales.

Any reference to a partner is to a member of the limited liability partnership. A list of partners is available for inspection at the registered office. A member of the Begbies Traynor Group Specialist Professional Services www.begbies-traynorgroup.com

Partners, Directors, and Consultants acting as administrators or administrative receivers contract as agents and without personal liability.