**Planning Consents Declaration and Directors Certificate**

**Part 1: Company with two Directors:**

 **[Name of APPLICANT]**(Incorporated in England and Wales or Scotland under Registered No. [●])

[ADDRESS OF REGISTERED OFFICE]

**Planning Consents Declaration and Directors Certificate**

|  |  |
| --- | --- |
| Unique CMU Identifier associated to the Prospective CMU |  |

We, being directors of [APPLICANT] (the “**Company**”), HEREBY CERTIFY as at the date of this certificate that, having made due and careful enquiry and to the best of our knowledge, information and belief, the Company has, in relation to the Prospective CMU associated to the Unique CMU Identifier indicated above, obtained all Relevant Planning Consents required for the construction and commissioning of the Prospective CMU (but excluding any ancillary infrastructure associated with, but not comprised in, the Prospective CMU) and has the Legal Right to use the land on which the CMU is or will be located.

Capitalised terms in this certificate have the meaning given to them in the Capacity Market Rules 2014 (as amended) unless otherwise indicated.

DATED: [●]

Signed

|  |  |
| --- | --- |
| .............................................................DirectorPrint Name: | .............................................................DirectorPrint Name: |

**Part 2: Sole Director Company:**

**[Name of APPLICANT]**(Incorporated in England and Wales or Scotland under Registered No. [●])

[ADDRESS OF REGISTERED OFFICE]

**Planning Consents Declaration and Directors Certificate**

|  |  |
| --- | --- |
| Unique CMU Identifier associated to the Prospective CMU |  |

I, being the director of [APPLICANT], HEREBY CERTIFY as at the date of this certificate that, having made due and careful enquiry and to the best of my knowledge, information and belief, the Company has, in relation to the Prospective CMU associated to the Unique CMU Identifier indicated above, obtained all Relevant Planning Consents required for the construction and commissioning of the Prospective CMU (but excluding any ancillary infrastructure associated with, but not comprised in, the Prospective CMU) and has the Legal Right to use the land on which the CMU is or will be located.

Capitalised terms in this certificate have the meaning given to them in the Capacity Market Rules 2014 (as amended) unless otherwise indicated.

DATED: [●]

Signed

|  |  |
| --- | --- |
| .............................................................DirectorPrint Name: |  |