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By Email

Our ref: JB13/39718.2/BOSWA

Your ref: EN010053

10 September 2015

Dear Professor Glasson

Hornsea Project Two Examination Submission on behalf of Project One Companies

As you are aware DONG Energy Power (UK) Limited recently acquired full ownership of SMart Wind Limited, Optimus Limited and Breesea Limited. This places Hornsea Project One and Hornsea Project Two under the ultimate sole ownership of DONG Energy A/S.

The Hornsea Project One Companies (Heron Wind Limited, Njord Limited and Vi Aura Limited) have now agreed a Statement of Common Ground, which is being submitted to the Examination by SMart Wind Limited as agent for the Project Two Companies (Optimus Limited and Breesea Limited).

This Statement of Common Ground ("SoCG") records and explains that:

1. Protective Provisions have been agreed between the Project One Companies and the Project Two Companies for the protection of Project One, which are set out in the SoCG;
2. Memoranda of Understanding in relation to offshore and onshore matters to provide a formal mechanism for each project to be consulted on the others proposals for the discharge of Requirements and Conditions under their respective DCOs have been agreed between the Project One Companies and the Project Two Companies, which are included in the SoCG;
3. All matters raised by the Project One Companies in their various representations to the Examination have been resolved;
4. On the basis that the agreed Protective Provisions are included in the final Development Consent Order, if it is granted, the Project One Companies hereby withdraw their representations to the Examination.

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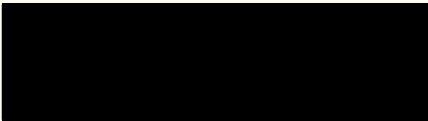
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The Hornsea Project One Companies will continue to be interested parties in the Hornsea Project Two Examination to protect their interests in general terms going forward.

The Project One Companies will be attending the Issue Specific Hearing to be held on the 15th September 2015 and the Compulsory Purchase Acquisition Hearing to be held on the 17th and 18th September 2015. The Project One Companies are not intending to put a specific case forward at these hearings given the resolution of matters with the Project Two Companies, and the withdrawal of their representations, as explained above. They will be present simply to help the Examining Authority with any clarifications which may assist the Examination.

Yours sincerely



Julian Boswall
Partner