

Company number: 02060259

KENNEDY & DONKIN GENERATION & INDUSTRIAL LIMITED

(the "Company")

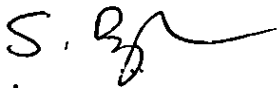
SOLVENCY STATEMENT

We, being directors of the Company, make this solvency statement on 3 December 2015 for the purposes of section 643 of the Companies Act 2006 and we hereby state that

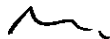
- 1 we have formed the opinion, as regards the Company's situation at the date of this statement, that there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts,
- 2 we have also formed the opinion that the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement, and
- 3 in forming these opinions, we have taken into account all of the Company's liabilities, including any contingent or prospective liabilities

This statement of directors may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one statement of directors

Signed
Stephen Bingham



Signed
Peter Clark



SPE 24/05/2016 #223
COMPANIES HOUSE