

UNIPER UK LIMITED

(Registered number 02796628) (the Company)

SOLVENCY STATEMENT MADE FOR THE PURPOSE OF

SECTION 642 OF THE COMPANIES ACT 2006

This solvency statement is made on 13 December 2019.

The Company is proposing that the sum standing to the credit of the share premium account of the Company be cancelled.


We, Matthew Bayes, Michael John Lockett and Angela Adele Mitchell, being all of the directors of the Company, as at the date of this solvency statement, have each formed the opinion:

- (a) that as at the date of this solvency statement, there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts; and
- (b) 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 solvency statement.

In forming this opinion, the directors have taken into account all of the Company's liabilities (including any contingent or prospective liabilities).

Signed in counterpart by all of the directors of the Company:

Matthew Bayes

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Michael John Lockett

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Angela Adele Mitchell

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