

BIOGENERATION LIMITED

Company number: 02970302 (the "Company")

SOLVENCY STATEMENT MADE BY DIRECTORS

On 10 September 2018

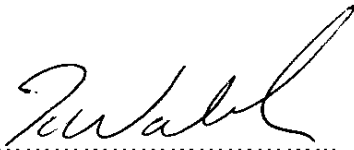
This Solvency Statement is made pursuant to section 642 of the Companies Act 2006 in the form as prescribed by the Companies (Reduction of Share Capital) Order 2008 and section 643 of the Companies Act 2006 in connection with a reduction of the share capital of the Company.

We, being each of the Directors of the Company, have formed the opinion:

- as regards the Company's financial situation at the date of this statement, that there are no grounds on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and
- that the Company will be able to pay (or otherwise discharge) its debts as they fall due during the twelve months immediately following the date of this statement or, if the winding up of the Company were to be commenced within that period, the Company will be able to pay its debts in full within twelve months of the commencement of the winding up.

In forming these opinions, the Directors have taken into account all of the Company's liabilities (including any contingent or prospective liabilities) in accordance with section 643 of the Companies Act 2006.

Signed by each of the Directors of the Company



Ian Wakelin, Director



**Michael Topham
For and on behalf of
Biffa Corporate Services Limited**

FRIDAY



A09 *A7EHOPQ9* 14/09/2018 #369
COMPANIES HOUSE