

**SOLVENCY STATEMENT BY THE DIRECTORS IN RELATION TO A REDUCTION OF CAPITAL
FOR THE PURPOSES OF SECTION 642 OF THE COMPANIES ACT 2006**

DATED: 8 SEPTEMBER 2020

Company Name: BABCOCK POWER MAINTENANCE LIMITED ("the Company")

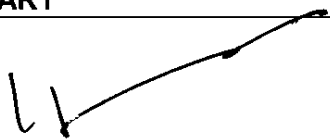
Company Number: 03141789

We the directors named below, being all the directors for the time being of the Company state as follows:

1. That the Company is proposing to undertake a reduction of capital pursuant to the provisions of Sections 642-644 of the Companies Act 2006.
2. That we have made full enquiry into the affairs and prospects of the Company and have formed the opinion that:
 - a) as regards the affairs of the Company at the date of this statement, there is no ground on which the Company could be found to be unable to pay or otherwise discharge its debts; and
 - b) the Company will be able to pay or otherwise discharge its debts in full within twelve months of the commencement of the winding-up.

IAIN URQUHART

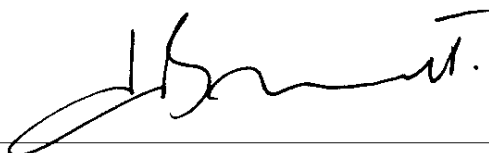
Signed:



Date: 8 September 2020

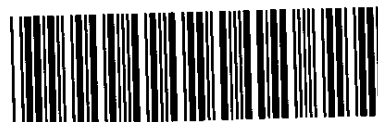
JACK BORRETT

Signed:



Date: 8 September 2020

FRIDAY



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COMPANIES HOUSE