

CH4 Energy Limited

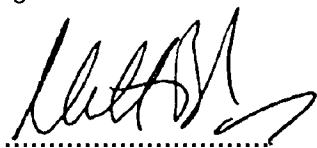
Company Number: 03275456 (the "Company")

SOLVENCY STATEMENT OF THE DIRECTORS

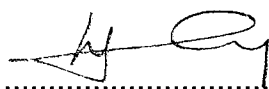
made on 24 October 2023

1. 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.
2. We, being the directors of the Company, have formed the opinion:
 - (A) as regards the Company's situation 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) taking into account the current intention to commence the winding up of the Company within 12 months of the date of this statement, the Company will be able to pay (or otherwise discharge) its debts as they fall within 12 months of the commencement of such winding up of the Company.
 - (C) should winding up of the Company not commence within 12 months of the date of this statement, the Company will be able to pay (or otherwise discharge) its debt as they fall due during the year immediately following the date of this statement.
3. In forming these opinions, the directors have taken into account all of the Company's liabilities (including any contingent or prospective liabilities).

Signed:



Matthew Blake, Director



**Lindsay Hegarty
for and on behalf of
Centrica Directors Limited, Director**