

Company number: 3696638

✓  
**Energy Direct Limited**  
**(the 'Company')**  
**Statement given in accordance with**  
**Section 644(5) of the Companies Act 2006**

**This statement is given in accordance with section 644(5) of the Companies Act 2006.**

We being all the directors of the Company, confirm that the attached solvency statement was

made not more than 15 days before the date on which the resolution authorising the reduction of the Company's share capital was passed, and

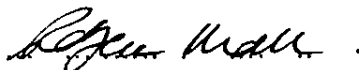
provided to members in accordance with section 642(2) of the Companies Act 2006

Dated 15 April 2013

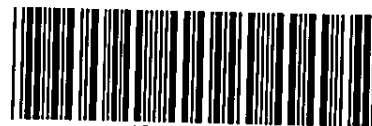
Brian Harris



Rebecca Wall



SATURDAY



\*S26Q95J6\*

SPE

20/04/2013

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COMPANIES HOUSE