

MONDAY



L8XJEVA3
LD1 27/01/2020 #164
COMPANIES HOUSE

PRIVATE COMPANY LIMITED BY SHARES

ENERGYMGT UK LIMITED

(company number 03879511)

(the "Company")

**SOLVENCY STATEMENT OF THE BOARD OF DIRECTORS OF THE COMPANY
UNDER SECTION 643 OF THE COMPANIES ACT (the "Act")**

This solvency statement is made for the purposes of section 642 of the Act and is in the form prescribed by the Companies (Reduction of Share Capital) Order 2008 (SI 2008/1915) and section 643 of the Act.

We, the undersigned, being all the directors of the Company as at the date of this statement, having taken into account all of the Company's liabilities (including any actual, contingent or prospective liabilities) have formed the opinion that:

- 1 as regards the Company's situation as 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
- 2 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 statement.

Made and signed by all the directors of the Company on: 23 January 2020.

DocuSigned by:
ELIZABETH EARLE
93FE6BA9AAEF4C6

Name: Elizabeth Jane Earle

Title: Director

Date: 23 January 2020

DocuSigned by:
Michele Hudson
3E9DB69C26324F1

Name: Michele Elaine Hudson

Title: Director

Date: 23 January 2020

DocuSigned by:
Allan Richards
E9195DB434D94A5

Name: Allan Richards

Title: Director

Date: 23 January 2020