

LD1

L8XJEV9V
27/01/2020
COMPANIES HOUSE

#163

PRIVATE COMPANY LIMITED BY SHARES

ENERGYMGT UK LIMITED

(company number 03879511)

(the "Company")

**STATEMENT OF COMPLIANCE BY THE BOARD OF DIRECTORS OF THE
COMPANY UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (the
"Act")**


We, the undersigned, being all the directors of the Company as at the date of this statement, make the following statement under section 644(5) of the Act.

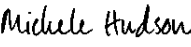
As set out in the written resolutions circulated to members of the Company on 23 January 2020, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the Act. The directors of the Company signed a solvency statement in the form prescribed by the Companies (Reduction of Share Capital) Order 2008 and section 643 of the Act (the "**Solvency Statement**") on 23 January 2020 and the special resolutions approving the reduction of capital (the "**Resolutions**") were passed on 23 January 2020.

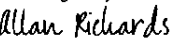
We confirm that the Solvency Statement was:

- 1 made not more than 15 days before the date on which the Resolutions were passed; and
- 2 provided to **ADEMCO 2 LIMITED** in accordance with section 642(2) of the Act.

Signed by:

DocuSigned by:

93FE6B89AAEF4C6
Name: Elizabeth Jane Earle
Title: Director
Date: 23 January 2020

DocuSigned by:

3E9DB89C26324F1
Name: Michele Elaine Hudson
Title: Director
Date: 23 January 2020

DocuSigned by:

E9195DB434D94A5
Name: Allan Richards
Title: Director
Date: 23 January 2020