

**MILFORD ENERGY LIMITED**  
**(company number 05199003)**  
**(the "Company")**

FRIDAY



**STATEMENT OF THE DIRECTORS OF THE COMPANY**  
**THAT SOLVENCY STATEMENT WAS PROPERLY MADE**

**This is a statement for the purposes of section 644(5) of the Companies Act 2006 (the "Act").**

We, the undersigned, being all the directors of the Company, hereby state that the solvency statement dated 19/12/2014 and made for the purposes of section 642 of the Act in the form as prescribed by the Companies (Reduction of Share Capital) Order 2008) and section 643 of the Act was

- 1 made not more than 15 days before 19/12/2014, being the date on which the written resolutions for the reduction of the capital of the Company were passed as special resolutions, and
- 2 provided to the sole member of the Company in accordance with section 642(2) of the Act, a copy of the solvency statement complying with section 643 of the Act having been sent to or submitted to every eligible member at or before the time at which the proposed resolutions were sent or submitted to him

**Dated:**

**Signed:** \_\_\_\_\_

**Dated:**

**Name: Klaus Reinisch**

**Signed:** \_\_\_\_\_

**Dated:**

**Name: Andrew Shanta**

**Signed:** 

**Dated:** 19/12/2014

**Name: Stephen Surrall**

**Signed:** 

**Dated:** 19/12/2014

**Name: Ann Collins**

**MILFORD ENERGY LIMITED**

(company number 05199003)

(the "Company")

**STATEMENT OF THE DIRECTORS OF THE COMPANY  
THAT SOLVENCY STATEMENT WAS PROPERLY MADE**

**This is a statement for the purposes of section 644(5) of the Companies Act 2006 (the "Act").**

We, the undersigned, being all the directors of the Company, hereby state that the solvency statement dated 19/12/2014 and made for the purposes of section 642 of the Act in the form as prescribed by the Companies (Reduction of Share Capital) Order 2008) and section 643 of the Act was

- 1 made not more than 15 days before 19/12/2014, being the date on which the written resolutions for the reduction of the capital of the Company were passed as special resolutions, and
- 2 provided to the sole member of the Company in accordance with section 642(2) of the Act, a copy of the solvency statement complying with section 643 of the Act having been sent to or submitted to every eligible member at or before the time at which the proposed resolutions were sent or submitted to him

**Dated:****Signed:** Klaus Reinisch**Dated:** 19/12/2014**Name:** Klaus Reinisch**Signed:** Andrew Shanta**Dated:** 19/12/2014**Name:** Andrew Shanta**Signed:** \_\_\_\_\_**Dated:****Name:** Stephen Surrall