

Company number: 06478035
Rathlin Energy (UK) Limited (the "Company")
(the "Company")

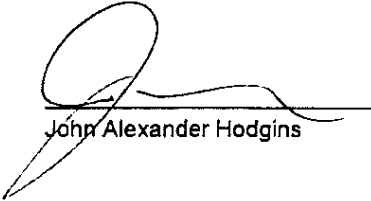
Statement given in accordance with
section 644(5) of the Companies Act 2006
(Registration of resolution and supporting documents)

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:

- (a) made not more than 15 days before the date on which the resolution authorising the reduction of share capital was passed; and
- (b) provided to members in accordance with section 642(2) of the Companies Act 2006.

Dated: *August 8* 2019


John Alexander Hodgins

Howard John Mason

Paul McGarvey

David Allan Montagu-Smith

Stephen Anthony Williams

WEDNESDAY



A04 *A8BUB5H4* 14/08/2019 #24
COMPANIES HOUSE

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P. McGarvey
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14/08/2019
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#25

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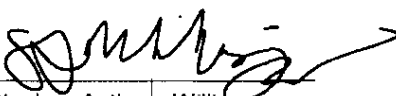
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Paul McGarvey

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Stephen Anthony Williams

WEDNESDAY

A04

14/08/2019
COMPANIES HOUSE

#26