

Company No. 06537397

The Companies Act 2006

Private Company Limited by Shares

Solvency Statement by the Directors of

Powerwave Energy Limited

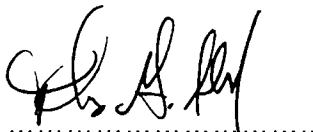
Made under Section 643, Companies Act 2006

For the purpose of Section 642, Companies Act 2006

Made on 26 April 2022

We being all of the directors of Powerwave Energy Limited (the "**Company**"), taking into account all of the Company's liabilities (including any contingent or prospective liabilities) declare that each of us has formed the opinion:

- (a) as regards the Company's situation as at today's date, that there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and
- (b) that the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following today's date.


.....
Thomas Gerard Adler

.....
Samantha Peggram

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