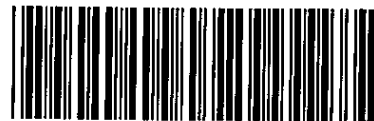


**Solvency statement made by directors**  
**Infinis Energy Holdings Limited**  
**Company Number: 06595315 (the "Company")**

TUESDAY



\*L66K7Y80\*  
LD1 16/05/2017 #36  
COMPANIES HOUSE

**SOLVENCY STATEMENT OF THE BOARD OF DIRECTORS (the "Board")**

made on 15 May 2017

1. This solvency statement is made pursuant to section 642 of the Companies Act 2006 in the form as prescribed by The Companies (Reduction of Share Capital) Order 2008 and Section 643 of the Companies Act 2006.
2. We, being the directors of the Company, have formed the opinion:
  - (A) as regards the Company's situation at the date of this statement, 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 in full within twelve months of the commencement of the winding up;
3. In forming these opinions, the directors have taken into account all of the Company's liabilities (including any contingent or prospective liabilities).

Signed:

.....

Eric Machiels, Director

Signed:

.....

Paul Gregson, Director

Signed:

.....

Steven Hardman, Director

Signed:

.....

Thomas Hinton, Director

Signed:

.....

Simon Heyes, Director

**Solvency statement made by directors**

**Infinis Energy Holdings Limited**  
**Company Number: 06595315 (the "Company")**

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**Solvency statement made by directors**

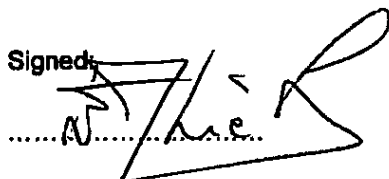
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**Eric Machiels, Director**

Signed:

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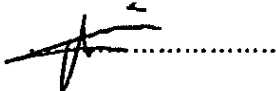
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**Simon Heyes, Director**

**Solvency statement made by directors**

**Infinis Energy Holdings Limited**  
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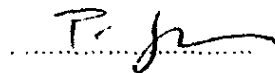
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