

Windberry Energy Holdings Limited
(“the Company”)

COMPANY NUMBER 07093181

COMPANIES ACT 2006

Statement pursuant to section 644 Companies Act 2006

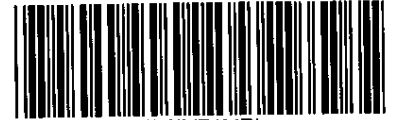
We, being all the Directors of the Company, hereby confirm that the solvency statement made for the purposes of section 642 of the Companies Act 2006 was made not more than 15 days before the date on which the Special Resolution reducing the share capital was passed and was provided to members in accordance with section 642(2).

Dated: 8-11-2017

.....
K. Aspinall
Konrad Aidan Aspinall
Director

.....
Oliver Josef Breidt
Director

THURSDAY



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COMPANIES HOUSE