


Company Number 07951135

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
STATEMENT BY THE DIRECTORS
OF
2CO ENERGY MANAGEMENT LIMITED

PURSUANT TO SECTION 644(5) OF THE COMPANIES ACT 2006

We, the undersigned, being all the Directors of the Company for the time being, hereby confirm

- 1 THAT the Solvency Statement presented to the members was made not more than 15 days before the date on which the Written Special Resolution regarding the reduction of capital was passed, and
- 2 THAT the Solvency Statement was circulated to the members in accordance with Section 642(2) of the Companies Act 2006.


Lewis Alan Gillies

Dated . . 8/9 2014


Graeme Frank Miller

Dated 8/9 2014


Gareth Roberts

Dated 8/9 2014

