

Addison Energy Limited

Company Number: 08268408

(the "Company")

SECTION 644(5) STATEMENT

This statement is made by all the directors of the Company on 26 July 2022 pursuant to Sections 644(5) of the Companies Act 2006 (the "Act").

We, the undersigned, being all the directors of the Company at the time of this statement confirm that:

1. the statement of solvency dated 26 July 2022 (the "**Statement of Solvency**") was made not more than 15 days before the written resolution of the sole member of the Company approving the capital reduction was passed; and
2. the Statement of Solvency was provided to the sole member of the Company in accordance with section 642(2) of the Act.

This statement may be executed in one or more counterparts each of which when executed shall be an original but all the counterparts together shall constitute one and the same instrument.

Signed by:

Ka Wai Yu


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Signature

Signed by:

David Gudgin


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Signature

Dated: 26 July 2022

