

Company number: 08522956

**THE COMPANIES ACT 2006 (the Act)
STATEMENT OF COMPLIANCE BY THE DIRECTORS OF
ECO2 MANAGEMENT SERVICES LIMITED (the Company)
UNDER SECTION 644(5) OF THE ACT**

1. We the undersigned, being all the directors of the Company, make this statement for the purposes of section 644(5) of the Act in relation to:
 - 1.1 the special resolution for the reduction of the Company's share capital (the **Resolution**) passed on 23 June 2022; and
 - 1.2 the solvency statement (the **Solvency Statement**) dated 23 June 2022 and made by us in support of the Resolution.
2. For the purposes of section 644(5) of the Act we confirm that:
 - 2.1 the Solvency Statement was made not more than 15 days before the date on which the Resolution was passed; and
 - 2.2 in accordance with section 642(2) of the Act, the Solvency Statement was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to him.

This statement is made on 23 June 2022.

Peter Darwell

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Peter Darwell

Robin Fuller

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Robin John Fuller

Jeff Morgan

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Jeffrey Woosnam Morgan

Darren Williams

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Darren Williams

Andrew Toft

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Dr Andrew Jonathan Toft

Matthew Hughes

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Matthew John Hughes