

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

LONGHORN POWER LIMITED ("the Company")
(a company registered in England no. 09125980)

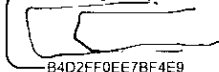
SOLVENCY STATEMENT**UNDER SECTION 643 OF THE COMPANIES ACT 2006**

This statement is a solvency statement for the purposes of section 642 of the Companies Act 2006.

This solvency statement is made on 8 July 2021

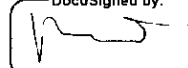
We, the directors named below (being all the directors of the Company as at the date of this statement):

1. having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion, as regards the Company's situation as at the date of this statement, that there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts; and
2. having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion, 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 of the Company.

DocuSigned by:

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Edward Fellows

Date 8 July 2021

DocuSigned by:

FF6A5E5BBF56436

Robert Skinner

Date 8 July 2021

TUESDAY



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RM

13/07/2021

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COMPANIES HOUSE