

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

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

STATEMENT UNDER SECTION 644(5) OF THE COMPANIES ACT 2006

Dated 3 June 2021

This statement has been prepared for the purpose of Section 644(5) of the Companies Act 2006 ("Act") in relation to a special resolution passed on 21 May 2021 pursuant to which it is proposed that the share capital of the Company be reduced pursuant to Chapter 10 of Part 17 of the Companies Act 2006 ("Special Resolution") and a solvency statement dated 21 May 2021 and made by all the directors of the Company pursuant to sections 642 and 643 of the Act ("Solvency Statement").

We, the directors named below (being all the directors of the Company as at 21 May 2021 and at the date of this statement) hereby confirm that the Solvency Statement was:

- (a) made not more than 15 days before the date on which the Special Resolution was passed; and
- (b) provided to the members of the Company in accordance with section 642(2) of the Act.

DocuSigned by:

Mike Bullard

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Michael Bullard

Date 3 June 2021

DocuSigned by:

Matthew Setchell

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Matthew Setchell

Date 3 June 2021

DocuSigned by:

Christopher Hulatt

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For and on behalf of
OCS Services Limited

Date 3 June 2021

