

Company No. 09354030

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

OXFORD INFRASTRUCTURE LIMITED

(the "Company")

SOLVENCY STATEMENT MADE UNDER SECTION 643 OF THE COMPANIES ACT
2006 (THE "ACT") FOR THE PURPOSES OF SECTION 642 OF THE ACT

3 November 2022

ON:

We, the directors named below (being all of the directors of the Company as at the date of this statement), having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that:

- (a) as regards the Company's situation as at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and
- (b) the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this solvency statement.

Signed by:

DocuSigned by:
Philip Eystein Fjeld
.....8A7022DF879D4F8.....

Philip Eystein Fjeld, Director

3 November 2022

Date

DocuSigned by:

Baden Jerome Gowrie-Smith
.....D38EF9BB166F44A.....

Baden Jerome Gowrie-Smith, Director

3 November 2022

Date