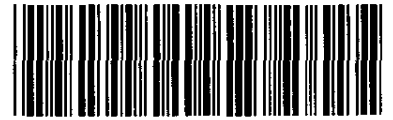


THE COMPANIES ACT 2006

WEDNESDAY



LD1 \*L8KJLCT4\* 18/12/2019 #108  
COMPANIES HOUSE

PRIVATE COMPANY LIMITED BY SHARES

DISPATER RESERVE POWER LTD ("the Company")  
(a company registered in England no. 09379623)

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.

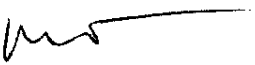
This solvency statement is made on .....18/12/.....2019

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.

  
.....  
Edward Fellows

Date .....18/12/.....2019

  
.....  
Robert Skinner

Date .....18/12/.....2019