

Company no. 09391505

The Companies Act 2006

Private company limited by shares

Compliance Statement by the Directors of

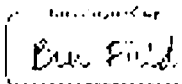
Warren Power Limited

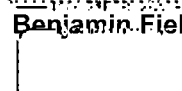
For the purpose of Section 644(5), Companies Act 2006

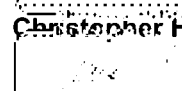
Made on 30 September 2022

We, being all the directors of Warren Power Limited (the "**Company**"), confirm that the attached solvency statement dated 30 September 2022 made by the directors of the Company for the purpose of Section 642, Companies Act 2006 (the "**Act**") was:

- (a) made not more than 15 days before the date on which the attached special resolution of the members of the Company approving, for the purposes of Section 641 of the Act, the reduction of the Company's capital was passed; and
- (b) provided to members of the Company, in accordance with Section 642(2) of the Act.


Benjamin Field


Christopher Holmes


Steven Hughes