

Company No: 09468493

**STATEMENT OF DIRECTORS of
ELIOS ENERGY HOLDINGS LIMITED (the "Company")**

Pursuant to section 644(5) of the Companies Act 2006

Date: 10 May 2017

We the undersigned, each being a Director of the Company and together being all of the Directors of the Company as at the date of this document, hereby confirm that the solvency statement of the Directors dated 10 May 2017 was:

- (a) made not more than 15 days before the date on which the written resolution of the Company dated 10 May 2017 was passed; and
- (b) provided to members of the Company in accordance with section 642(2) of the Companies Act 2006.



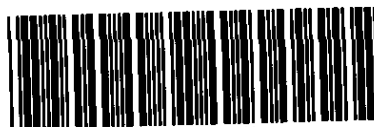
**Jonathan Digges
Director**

**Paul Latham
Director**



**Matt Setchell
Director**

THURSDAY



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COMPANIES HOUSE

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A handwritten signature in black ink, consisting of a stylized 'P' followed by a horizontal line.

**Jonathan Digges
Director**

**Paul Latham
Director**

**Matt Setchell
Director**