

Company No. 9746019

UCCELLO ENERGY LIMITED

Compliance Statement under Section 644(5) Companies Act 2006

We, the directors of Uccello Energy Limited (the “Company”) confirm that the solvency statement dated 22 February 2021 made by us pursuant to sections 642-644 of the Companies Act 2006 was:

- (i) made not more than 15 days before the date on which the special resolution relating to the reduction of the share premium of the Company was passed by way of written resolution; and
- (ii) provided to the members of the Company at the time at which the special resolution was submitted to it in accordance with the requirements of section 642(2) of the Companies Act 2006.

This Compliance Statement is made on 22 February 2021.

This Compliance Statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one Compliance Statement.

Name: Edward Fellows

Signed:

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Edward Fellows
.....94D2FE0EE78F4E8.....

Name: Samuel Goss

Signed:

DocuSigned by:
Sam Goss
.....E33278FD7179440.....

Name: David Hastings

Signed:

DocuSigned by:
David Hastings
.....AAADBZ0068C2450.....

WEDNESDAY



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24/02/2021

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COMPANIES HOUSE