



GGE Flow UK Limited

(registered number 10768275) (the **Company**)

**SOLVENCY STATEMENT MADE FOR THE PURPOSE OF
SECTION 642 OF THE COMPANIES ACT 2006**

This solvency statement is made on 19 December 2017.

The Company is proposing that (a) an aggregate of PLN 120,336,466.42 of the sum standing to the credit of the share premium account of the Company be cancelled and the same amount so reduced or cancelled be credited to the profit and loss account of the Company; and (b) the share capital of the Company be reduced by cancelling and extinguishing 253,169 shares of nominal value PLN 4.8012 each, registered in the name of GGE UK 1 Limited (Company number 09565799).

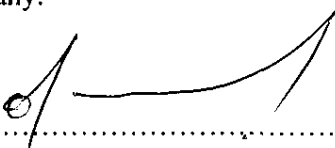
We, Milton Fernandes, Max Helmore, Stephen Johnson and Alberto Signori, being all of the directors of the Company, as at the date of this solvency statement, have each formed the opinion:

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

In forming this opinion, the directors have taken into account all of the Company's liabilities (including any contingent or prospective liabilities).

Signed in counterpart by all of the directors of the Company:

Milton Fernandes

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Max Helmore

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Stephen Johnson

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Alberto Signori

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