

**Company Number: SC244794**

**ENERGYLINX LIMITED**  
(the "Company")

**COMPLIANCE STATEMENT UNDER SECTION 644(5) OF THE COMPANIES ACT 2006**

We, the Directors of the Company, confirm that the solvency statement dated 30 June 2022 made by us pursuant to Sections 642-644 of the Companies Act 2006 was:

- (a) Made not more than 15 days before the date on which the Special Resolution relating to the reduction of the share premium account of the Company was passed by way of Written Resolution; and
- (b) Provided to the sole member 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 30 June 2022.

Signed by:



Zillah Byng-Thorne  
30 June 2022



Penelope Ladkin-Brand  
30 June 2022