

Connect Water Systems (Scotland) Limited (the "Company")
company registration number SC333107

Registered in Scotland

Registered Office
c/o PHS Washrooms, Westrigg, Blackridge, West Lothian. EH48 3AU

Companies House
Crown Way
Cardiff
CF14 3UZ

26th May 2017

Dear Sir / Madam,

I, the undersigned, the sole director of the Company, pursuant to Section 644(5) of the Companies Act 2006, hereby confirm that:

1. the solvency statement made on 25th May 2017 was made not more than 15 days before the date on which the special resolution to reduce the company's share capital was passed; and
2. the solvency statement was made available for inspection by the sole member of the company throughout the meeting at which the special resolution was passed.

Yours faithfully,



Simon Alasdair Woods
Sole Director

26th May 2017

