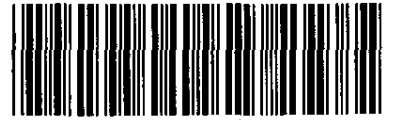


WEDNESDAY



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18/12/2019

#109

COMPANIES HOUSE

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

DISPATER RESERVE POWER LTD ("the Company")
(a company registered in England no. 09379623)

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

Dated.....18/12/2019

This statement has been prepared for the purpose of Section 644(5) of the Companies Act 2006 ("Act") in relation to a special resolution passed on the date hereof pursuant to which it is proposed that the share capital of the Company be reduced pursuant to Chapter 10 of Part 17 of the Companies Act 2006 ("Special Resolution") and a solvency statement dated the date hereof and made by all the directors of the Company pursuant to sections 642 and 643 of the Act ("Solvency Statement").

We, the directors named below (being all the directors of the Company as at the date of this statement) hereby confirm that the Solvency Statement was:

- (a) made not more than 15 days before the date on which the Special Resolution was passed; and
- (b) provided to the members of the Company in accordance with section 642(2) of the Act.

.....
Edward Fellows

Date18/12/2019

.....
Robert Skinner

Date18/12/2019