MAPLE TREE ENERGY MANAGEMENT LIMITED

(the Company)

STATEMENT OF DIRECTORS

We, all the directors of the Company, make this statement for the purposes of section 644(5) of the Companies Act 2006 and confirm that:

1. the solvency statement was made not more than 15 days before the date that the required special resolution to reduce the share capital of the Company (the Special Resolution) was passed; and

2. a copy of the solvency statement was sent or submitted to every eligible member of the Company at or before the time at which the proposed form of the Special Resolution was sent or submitted to that member, in accordance with section 642(2) of the Companies Act 2006.

Signed ........................................ Date...13/12/2018

Roy Bedlow

Signed ........................................ Date...13th December 2018

Juan Martin Alfonso

Signed ........................................ Date..............................

Christopher Saunders

Signed ........................................ Date..............................

Erika Emeny
COMPANY NUMBER: 09551430

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(the Company)

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Signed ........................................ Date..............................

Roy Bedlow

Signed ........................................ Date..............................

Juan Martin Alfonso

Signed ........................................ Date 13/12/18

Christopher Saunders

Signed ........................................ Date 13/12/18

Erika Emeny