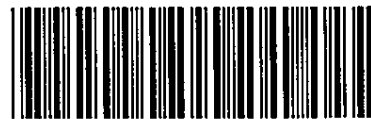


Statement of the directors of

INFINIS HYDRO LIMITED

Company Number 02203248 (the "Company")

TUESDAY



LD1

\*L5KT5FW2\*

29/11/2016

#47

COMPANIES HOUSE

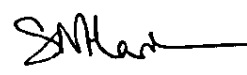
STATEMENT OF THE DIRECTORS OF THE COMPANY

made on 28 November 2016

- 1 This is a statement of the directors of the Company for the purposes of section 644(5) of the Companies Act 2006 and has been signed by each of the directors of the Company
- 2 The directors of the Company confirm that the solvency statement dated 28 November 2016 and made for the purposes of section 642 of the Companies Act 2006 in the form as prescribed by The Companies (Reduction of Share Capital) Order 2008 was
  - (A) made not more than 15 days before 28 November 2016 being the date on which the written resolution to reduce the Company's share premium account was passed as a special resolution, and
  - (B) provided to its member in accordance with section 642(2) of the Companies Act 2006

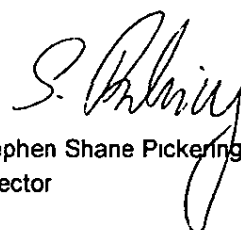
Signed

  
Paul Gregson  
Director

  
Steven Hardman  
Director

  
Thomas Hinton  
Director

  
Eric Macniels  
Director

  
Stephen Shane Pickering  
Director