

Registered Number: 02578069

AMEY UTILITY SERVICES LIMITED  
(the "Company")

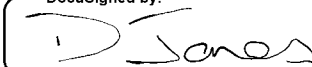
STATEMENT OF COMPLIANCE

Statement of compliance made for the purposes of section 644(5) of the Companies Act 2006 (the "Act") on 5 April 2022.

We, the directors named below (being all the directors of the Company at the date of this statement), confirm that the solvency statement made by us under section 643 of the Act for the purposes of section 642 of the Act dated 5 April 2022:

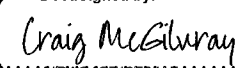
- was made not more than 15 days before the date on which the resolution resolving to reduce the Company's share capital was passed; and
- was provided to the members of the Company in accordance with section 642(2) of the Act.

SIGNED BY:

DocuSigned by:  
  
.....8D73FC36ED5C4EB.....


Date: 5 April 2022

Darren Simon Jones

DocuSigned by:  
  
.....44D7AC4C719F241F.....

Date: 5 April 2022

Craig McGilvray

DocuSigned by:  
  
.....3E43B9115B6A4AD.....

Date: 5 April 2022

Andrew Nelson

DocuSigned by:  
  
.....BAE54A74BEFE425.....

Date: 5 April 2022

Patrick Rafferty