

Company number: 03649524

**SOLVENCY STATEMENT**  
**Pursuant to s643 Companies Act 2006**

**Energis Holdings Limited**  
**(the "Company")**

This Statement is a solvency statement made for the purposes of s642 Companies Act 2006.

We, being all of the directors of the Company as at the date of this statement, have each formed the opinion:

- a) as regards the Company's situation at the date of this statement, there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts; and
- b) the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.

In forming this opinion, each of us have taken into account all of the Company's liabilities (including any contingent or prospective liabilities).

**This statement is made on** 28/03 / 2017

Signed



Date: 28/03/2017

Director: Tarek Sayed

Signed



Date: 28/03/2017

Director: Sander Lentink (on behalf of Vodafone Corporate Secretaries Limited)

