

SAPPHIRE ENERGY RECOVERY LIMITED

(company number 04027738)

(the “Company”)

**STATEMENT OF COMPLIANCE MADE BY
THE DIRECTORS OF THE COMPANY**

This is a statement for the purposes of section 644(5) of the Companies Act 2006 (the “Act”).

We, the undersigned, being all the directors of the Company, hereby state that the solvency statement dated
4 October


2022 and made for the purposes of section 642 of the Act in the form as prescribed by the
Companies (Reduction of Share Capital Order 2008), SI 2008/1915 and section 643 of the Act was:

4 October


1. made not more than 15 days before 2022, being the date on which the written resolution to reduce the share capital of the Company from £3,500,000 to £1.00 by cancelling and extinguishing 3,499,999 ordinary shares with a nominal value of £1.00 each in the capital of the Company (the “**Capital Reduction**”), and that £3,499,999 arising upon the Capital Reduction be credited to the Company’s retained earnings; and
2. provided to the sole shareholder of the Company in accordance with section 642(2) of the Act, a copy of the solvency statement complying with section 643 of the Act having been sent to or submitted to the sole shareholder at or before the time at which the proposed resolution was sent or submitted to them.

Dated: 4 October 2022

Signed

DocuSigned by:

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Debbie Beresford
Director

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For and on behalf of **Tarmac Directors (UK)**
Limited
Director