

Company No. 04066211

PRIVATE COMPANY LIMITED BY SHARES

WPD WEM LIMITED (the "Company")

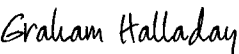
SOLVENCY STATEMENT UNDER SECTION 643 OF COMPANIES ACT 2006

Made on: 30 November 2023

We, being all the Directors of the Company as at the date of this statement, make the following statement for the purposes of section 642 of the Companies Act 2006.

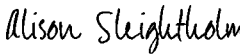
Having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), we have formed the opinion that:

1. 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
2. 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.

DocuSigned by:

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Mr. G. R. Halladay
Director

Date: 30 November 2023

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Mrs. A. J. Sleightholm
Director

Date: 30 November 2023