

Company number: 04800336

## **Reduction of Capital – Solvency Statement**

(For the purposes of s642 and s643 of the Companies Act 2006)

**Capital Meters Holdings Limited**  
(the “Company”)

29 March 2023

This declaration is made in respect of the proposed reduction of the issued share capital of the Company.

It is proposed that the Company’s issued share capital be reduced from £1,501,010 divided into 1,501,010 ordinary fully paid up shares of £1, to £1, divided into 1,501,010 ordinary fully paid up shares of £0.00000067

We, the directors named below (being all of the directors of the Company as at the date of this statement), having taken account of all the Company’s liabilities (including any contingent or prospective liabilities), have formed the opinion that:

- (i) As regards the Company’s situation as at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts.
- (ii) The Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of the statement.

**SIGNED:**



.....  
Neil Denley

Date: 29 March 2023



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Stuart Mackie

Date: 29 March 2023