

**SOLVENCY STATEMENT BY THE DIRECTORS IN RELATION TO A REDUCTION OF CAPITAL
FOR THE PURPOSES OF SECTION 642 OF THE COMPANIES ACT 2006**

DATED: 18 January 2022

Company Name: **STATKRAFT UK LTD ("the Company")**

Company Number: **05742795**

We, Sergio Castedo, Duncan Dale, David Flood, Dennis Geyermann, Sorrel Sorsby, Emma Voss, and Eivind Torblaa being all the directors for the time being of the Company state as follows:

1. That the Company is proposing to undertake a reduction of capital pursuant to the provisions of Sections 642-644 of the Companies Act 2006.
2. That we have made full enquiry into the affairs and prospects of the Company and have formed the opinion that:
 - a) as regards the affairs of the Company 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; 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.

Sergio Castedo

Signed: Sergio Castedo

Sergio Castedo (Jan 18, 2022 13:58 GMT)

Date: 18/01/2022

Duncan Dale

Signed: Duncan Dale

Duncan Dale (Jan 18, 2022 14:25 GMT)

Date: 18/01/2022

David Flood

Signed: David Flood

David Flood (Jan 18, 2022 14:37 GMT)

Date: 18/01/2022

Dennis Geyermann

Signed: Dennis Geyermann

Dennis Geyermann (Jan 18, 2022 17:08 GMT)

Date: 18/01/2022

Sorrel Sorsby

Signed: Sorrel Sorsby

Date: 18/01/2022

Emma Voss

Signed: Emma Voss

EVoss (Jan 18, 2022 15:02 GMT)

Date: 18/01/2022

Eivind Torblaa

Signed: Eivind Torblaa

Eivind Torblaa (Jan 19, 2022 09:04 GMT+1)

Date: 19/01/2022