

Certified a true copy

USQ

Alison Savage  
Solicitor 258275

Company No. 05769525

**WARMSURE LIMITED**

("Company")

**DIRECTORS' STATEMENT OF SOLVENCY**  
(for the purposes of section 642 of the Companies Act 2006)

It is proposed that the Company effects the following reduction of capital supported by a solvency statement pursuant to section 642 of the Companies Act 2006 ("**Proposed Reduction**").

The Company's share capital will be reduced by:

1. cancelling and extinguishing for no consideration 98 shares (comprising of 49 'A' ordinary shares and 49 'B' ordinary shares) of £1 each in the capital of the Company (currently registered in the name of Carillion Energy Services Limited); and
2. reducing the Company's share premium account from £2,457,422 to £0.

I, Richard Francis Tapp, being the sole director of the Company make the following statements in relation to the Proposed Reduction for the purposes of section 642 of the Companies Act 2006:

3. I have formed the opinion, as regards the Company's situation at the date of this statement, that there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts;
4. I have formed the opinion that 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; and
5. in forming these opinions, I have taken into account all of the Company's liabilities (including any contingent or prospective liabilities) as required by section 643(2) of the Companies Act 2006.

Made and signed on  
of the Company:

6 November

2018 by the above named sole director

**Richard Francis Tapp**

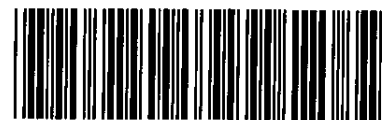
) Signature

Richard Tapp

)  
) Date

6 November 2018

THURSDAY



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SPE

15/11/2018

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COMPANIES HOUSE