

**UNIPER ENERGY STORAGE LIMITED**  
(Company Number: 06519050)

(the "Company")

**STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (CA 2006)**  
**MADE ON 30 MARCH 2017**

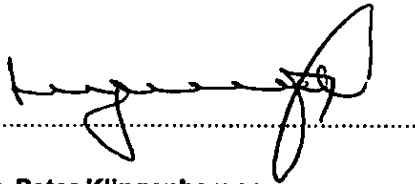
We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the CA 2006.

We, being the directors of the Company named below (being all the directors of the Company as at the date of this statement), confirm that the solvency statement dated 30 MARCH 2017 (in the form attached to this statement of compliance):

We confirm that the Solvency Statement was:

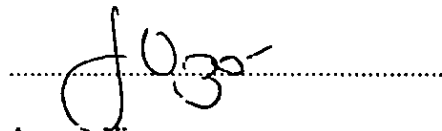
- made not more than 15 days before the date on which the Resolution was passed; and
- provided to every eligible member of the Company at or before the time at which that resolution was sent or submitted to him in accordance with section 642(2) Companies Act 2006.

Signed by:



**Dr. Peter Klingenberger**

Date 30/03/2017



**Joanne Vizor**

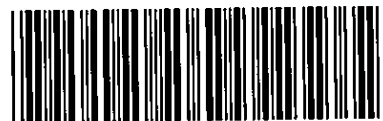
Date 30/3/17



**Dr. Axel Maria Wietfeld**

Date 30/03/2017

SATURDAY



\*S63FZ1PC\*

SPE 01/04/2017 #53  
COMPANIES HOUSE