

THE COMPANIES ACT 2006

AES ENERGY SERVICES LIMITED

Company number: 06793083

Registered Office: 72 Tenter Road, Moulton Park, Northampton, NN3 6AX

STATEMENT OF THE DIRECTORS UNDER 644(5) OF THE COMPANIES ACT 2006

We, the undersigned, being the directors of AES Energy Services Limited ("the Company") at the date of this statement, hereby confirm that the solvency statement signed on the date hereof was made not more than 15 days before the passing of the special resolution also passed the date hereof.

We further confirm that a copy of the Solvency Statement was attached to the written resolution as required under section 642(2) of the Companies Act 2006.

Dated this 13 day of DECEMBER 2020 and signed by:



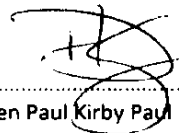
Russell Peter Baxter



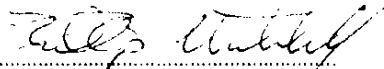
Adam Luke Bradshaw



James Lee Harman



Darren Paul Kirby Paul Kirby



Phillip Allen Mitchell

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COMPANIES HOUSE