

Company number: 07261857

PRIVATE COMPANY LIMITED BY SHARES
AES BALLYLUMFORD HOLDINGS LIMITED
(the "Company")

STATEMENT OF CONFIRMATION BY THE DIRECTORS OF THE COMPANY
UNDER SECTION 644(5) OF THE COMPANIES ACT 2006

Made on: January 6, 2021

We, 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 Companies Act 2006.

As set out in the written resolution circulated to members of the Company on January 6, 2021, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the Companies Act 2006.

The directors of the Company signed the solvency statement under section 643 of the Companies Act 2006 (the "Solvency Statement") on January 6, 2021 and the special resolution approving the reduction of capital (the "Resolution") was passed on January 6, 2021.

We confirm that the Solvency Statement was:

1. made not more than 15 days before the date on which the Resolution was passed; and
2. provided to each member of the Company in accordance with section 642(2) of the Companies Act 2006.

Signature of director: *Elizabeth Akdag*

Name of director: **Elizabeth Akdag**

Dated: January 6, 2021

Signature of director: _____

Name of director: **Paul John Chapman**

Dated: January 6, 2021

THURSDAY



A12 *A9W4W516* 14/01/2021 #336
COMPANIES HOUSE

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The directors of the Company signed the solvency statement under section 643 of the Companies Act 2006 (the "**Solvency Statement**") on January 6, 2021 and the special resolution approving the reduction of capital (the "**Resolution**") was passed on January 6, 2021.

We confirm that the Solvency Statement was:

1. made not more than 15 days before the date on which the Resolution was passed; and
2. provided to each member of the Company in accordance with section 642(2) of the Companies Act 2006.

Signature of director: _____

Name of director: **Elizabeth Akdag**

Dated: January 6, 2021

Signature of director: _____

Name of director: **Paul John Chapman**

Dated: January 6, 2021