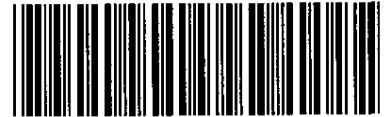


WEDNESDAY



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COMPANIES HOUSE

Company No: 07489042

HUDSON ENERGY SUPPLY UK LIMITED

(the "Company")

Directors' statement regarding solvency statement

A special resolution was passed by the sole member of the Company on 12 December 2017 approving a reduction of the Company's share capital in accordance with sections 642 and 643 of the Companies Act 2006.

The persons named below are all the directors of the Company.

We confirm that:

- the solvency statement made by the directors of the Company in connection with the reduction of share capital (a copy of which is attached to this letter) was made not more than 15 days before the date on which the special resolution was passed; and
- a copy of the solvency statement was sent to every eligible member of the Company in accordance with section 642(2) Companies Act 2006.

Signed by:

Director: **JAMES LEWIS**

Date: *December 12, 2017*

Director: **DEBORAH MERRIL**

Date: *December 12, 2017*

.....
Director: **JOANNE THORNTON**

Date:

Company No: 07489042

HUDSON ENERGY SUPPLY UK LIMITED

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Signed by:

.....
Director: **JAMES LEWIS**

Date:

.....
Director: **DEBORAH MERRIL**

Date:



.....
Director: **JOANNE THORNTON**

Date: 12 December 2017