

SAAVI ENERGIA (UK) LIMITED

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

28 12 2018

Dear Sirs

Saavi Energia (UK) Limited ("the Company") - Company No. 07679550 Statement under s. 644(5) of the Companies Act 2006 ("the Act")

We hereby confirm that the Solvency Statement referred to in s. 643 of the Act was:

made not more than 15 days before the date on which the resolution for the reduction of capital of the Company was passed as a special resolution, and

provided to members of the Company in accordance with s. 642(2) of the Act.

Melissa Bourgeois Director

Amy Nicole Lejune

Director

Marco Ivan De La Paz Fuentes Director

Esmeralda Wramontes Mayorga

Director

SAAVI ENERGIA (UK) LIMITED

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

28 12 2018

Dear Sirs

Saavi Energia (UK) Limited ("the Company") - Company No. 07679550 Statement under s. 644(5) of the Companies Act 2006 ("the Act")

We hereby confirm that the Solvency Statement referred to in s. 643 of the Act was:

made not more than 15 days before the date on which the resolution for the reduction of capital of the Company was passed as a special resolution, and

provided to members of the Company in accordance with s. 642(2) of the Act.

- Melissa Bourgeois

.

Amy Micoje Lestine

Marco Man De La Paz Fuentes

Esmeralda Viramontes Mayorga Director