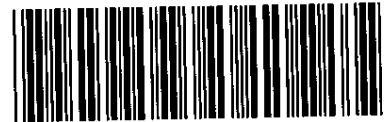


Company No: 07817979

ALHAZEN ENERGY LIMITED
(the "Company")

MONDAY



LD1 *L8EMTQUR* #279
23/09/2019
COMPANIES HOUSE

DIRECTORS' SOLVENCY STATEMENT

For the purposes of sections 642-644 of the Companies Act 2006

Date: 20 September 2019

We the undersigned, each being a Director of the Company and together being all the Directors of the Company at the date of this statement:

- (a) as regards the Company's situation as at the date of this statement, there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts;
- (b) taking into account the current intention to commence the winding up of the Company within 12 months of the date of this statement, the Company will be able to pay (or otherwise discharge) its debts in full within 12 months of the commencement of such winding up of the Company; and
- (c) should winding up of the Company not be commenced within 12 months of the date of this statement, the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.

In forming these opinions, we have taken into account all of the Company's liabilities (including any contingent or prospective liabilities).

Edward Fellows
Director

Robert Skinner
Director