

Company No: 07817979

STATEMENT OF DIRECTORS

of


ALHAZEN ENERGY LIMITED
(the "Company")

Pursuant to section 644(5) of the Companies Act 2006

Date: 20 September 2019

We the undersigned, each being a Director of the Company and together being all of the Directors of the Company as at the date of this document, hereby confirm that the solvency statement of the Directors dated 20 September 2019 was:

- (a) made not more than 15 days before the date on which the written resolution of the Company dated 20 September 2019 was passed; and
- (b) provided to members of the Company in accordance with section 642(2) of the Companies Act 2006.



Edward Fellows
Director



Robert Skinner
Director

MONDAY



LD1 *L8EMTQUZ* #280
23/09/2019
COMPANIES HOUSE