

Company Number: 08487950

HAPPY ENERGY SOLUTIONS LTD (THE "COMPANY")

DIRECTORS' STATEMENT

In accordance with the provisions of section 644(5) of the Companies Act 2006 (the "Act") we, the directors of the Company (being all of the directors of the Company as at the date of this statement), hereby confirm that:

- (i) the solvency statement made by us in accordance with section 643 of the Act (a copy of which is attached to this statement) (the "**Solvency Statement**") was, in accordance with section 642(1) of the Act, made not more than fifteen days before the date on which the special resolution attached to this statement was passed by the Company's shareholder; and
- (ii) a copy of the Solvency Statement was provided to the Company's shareholder in accordance with the provisions of section 642(2) of the Act.

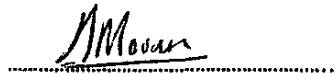
Signed



Adrian Howard Wright

Date 7/11/2018

Signed



Stephen John Moores

Date 7/11/2018

We hereby certify this to be a true copy of the original
this 20 day of November 2018

Murrell Associates Limited

MA

WEDNESDAY



A07 *A7J6RZOW* 21/11/2018 #207
COMPANIES HOUSE