

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

By Special Delivery

21 July 2016

Dear Sirs,

Actuant Energy Limited, Company No. 8568584 (the "Company")

Pursuant to section 644(5) of the Companies Act 2006 (the "Act") we hereby confirm that the solvency statement made by the directors of the Company on 21 July 2016 pursuant to sections 642 and 643 of the Act was:

- made no more than 15 days before the date on which the resolution was passed, and
- was provided to members in accordance with section 642(2) of the Act

Yours sincerely,

N. S. Gemmell

Nicholas James Gemmell, a Director, for an on behalf of,

Actuant Energy Limited

Terence M. Braatz

Terence Martin Braatz a Director, for an on behalf of,

Actuant Energy Limited

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