

Company No: 09795014

THURSDAY



**STATEMENT OF DIRECTORS of
SULIS ENERGY HOLDINGS LIMITED (the "Company")**

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

Date: 19 October 2017

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 19 October 2017 was:

- (a) made not more than 15 days before the date on which the written resolution of the Company dated 19 October 2017 was passed; and
- (b) provided to members of the Company in accordance with section 642(2) of the Companies Act 2006.

A handwritten signature in black ink, appearing to be 'JD' with a flourish.

**Jonathan Digges
Director**

A handwritten signature in black ink, appearing to be 'PL' with a horizontal line.

**Paul Latham
Director**

A handwritten signature in black ink, appearing to be 'MS' with a flourish.

**Matt Setchell
Director**