

GREENERGY GROUP HOLDINGS II LIMITED

(registered number 10495067)

(the Company)

31 October 2023

To The Registrar of Companies

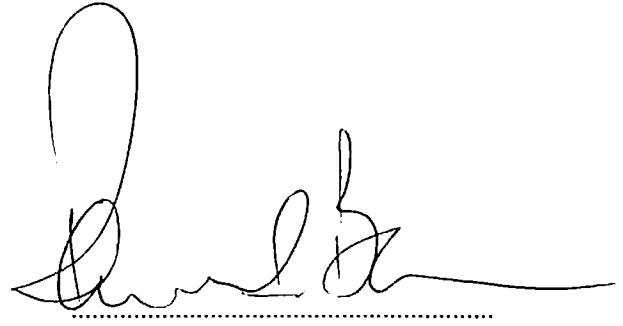
Capital reduction of the Company

In accordance with section 644(5) of the Companies Act 2006, we, Paul Trevor Bateson, Franz Christian Flach and Adam John Traeger, being all of the directors of the Company confirm that the solvency statement dated 31 October 2023 was:

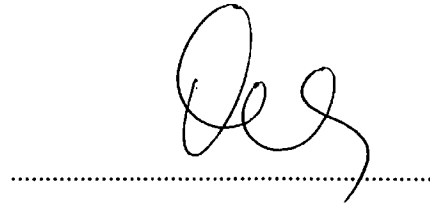
- (a) made not more than 15 days before the date on which the resolution for reducing the share capital was passed; and
- (b) was provided to the members in accordance with section 642(2) of the Companies Act 2006.

Signed by all directors of the Company

SIGNED by Paul Trevor Bateson

A handwritten signature in black ink, appearing to read 'Paul Bateson', written over a horizontal dotted line.

SIGNED by Franz Christian Flach

A handwritten signature in black ink, appearing to read 'Franz Flach', written over a horizontal dotted line.

SIGNED by Adam John Traeger

A horizontal dotted line intended for a signature.

Signed by all directors of the Company

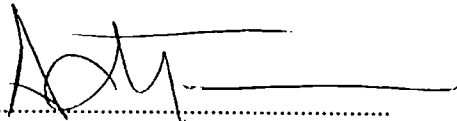
SIGNED by Paul Trevor Bateson

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SIGNED by Franz Christian Flach

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SIGNED by Adam John Traeger


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