ESG-UTILIGROUP BIDCO LIMITED, Registered number 10708569 ("Company")

To:	Registrar of Companies	v
Date:	10 MAY	_2018
Statem	ent of compliance under	section 644(5) of the Companies Act 2006 ("Act")
We, the	directors named below (b	sing all of the directors of the Company as at the date of this statement),
make th	e following statement unde	r section 644(5) of the Act.
As set	out in the written resolutio	n circulated to members on 10 MA7 2018, the
Compar	ny proposes to reduce its o	apital by means of the solvency statement procedure under section 642
		d the solvency statement under section 643 of the Act ("Solvency
		2018 and the resolution approving the reduction of capital
("Resol	ution") was passed as a w	ritten resolution on 10 MAC 2018.
We con	firm that:	
•	The Solvency Statement	was made not more than 15 days before the date on which the
	Resolution was passed.	
•	A copy of the Solvency St	atement was provided to members in accordance with section 642(2) of
		or submitted to every eligible member at or before the time at which the
	proposed Resolution was	sent or submitted to him.
Sjgn ed l	by:	
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~~}	a_ ())	<u>) </u>
	oher Park Durrett	
Date	10/5/2018	
Phillip G		******
- Hilling C	olau	
Date		111111
Steve G	osilng	******
Date	************************************	

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ESG-UTILIGROUP BIDCO LIMITED, Registered number 10708569 ("Company")
To: Registrar of Companies
Date: 10 MAY 2018
Statement of compliance under section 644(5) of the Companies Act 2006 ("Act")
We, the directors named below (being all of the directors of the Company as at the date of this statement make the following statement under section 644(5) of the Act.
As set out in the written resolution circulated to members on
Company proposes to reduce its capital by means of the solvency statement procedure under section 64
of the Act. The directors signed the solvency statement under section 643 of the Act ("Solvence
Statement") on 10 MAT 2018 and the resolution approving the reduction of capital
("Resolution") was passed as a written resolution on 10 May 2018.
We confirm that:
 The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed.
 A copy of the Solvency Statement was provided to members in accordance with section 642(2)
the Act, that is, it was sent or submitted to every eligible member at or before the time at which th
proposed Resolution was sent or submitted to him.
Signed by:
Christopher Park Durrett
Date

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Steve Gosling

Date 10/5/18

Date

ESG-UTILIGROUP BIDCO LIMITED, Registered number 10708569 ("Company")

To:	Registra	of Companies	i				
Date:	10	MAY	2018				
Statem	ent of co	mpliance unde	er section 644(5) of the Comp	anies Act 2006 ("A	ct")	
We, the	directors	named below	(being all of the	directors of the	Company as at the	date of this str	atement)
make ti	ne followin	g statement un	der section 644	(5) of the Act.			
As set	out in the	written resolu	tion circulated t	o members on	10 Mm	<u></u>	2018, the
Compa	ny propos	es to reduce its	s capital by mea	ns of the solve	ncy statement proce	adure under se	ction 642
of the	Act. The	directors sig	ned the solven	cy statement	under section 643	of the Act ("S	Solvency
Statem	ent") on _	10 M	v 7	2018 and the r	esolution approving	the reduction	of capita
("Resoi	ution") wa	as passed as a	written resolution	on on <u>16</u>	MA-72	018.	
We con	firm that:						
•		•		not more than	1 15 days before	lhe date on w	hich the
	Kęsolutio	n was passed.					
•	А сору о	f the Solvency	Statement was	provided to me	mbers in accordance	e with section	642(2) o
	the Act, t	hat is, It was se	ent or submitted	to every eligibl	e member at or befo	are the time at v	which the
	proposed	Resolution wa	ıs sent or submi	tted to him.			
Signed	by:						
Christo	pher Park	Durrett					
-,,,,,	p.,,						
Date	• • • • • • • • • • • • • • • • • • • •		b1/4)1 [q po				
Phillip (
Date							
	Made	1,					
Steve C	Sosling	- <i>f</i>	***********				
Date	10 19	118	•••••				