

AFFINITY WATER HOLDCO FINANCE LIMITED
(COMPANY NUMBER: 10954556)
(THE "COMPANY")

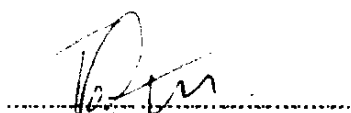
Director's Statement of Compliance Pursuant to
Section 644(5) of the Companies Act 2006


We, Tom Goossens
Jaroslava Korpanec
Anthony Roper
Angela Roshier
Scott Springett

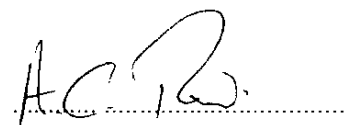
being all of the directors of the Company at the date hereof, state that the Solvency Statement was:


1. made not more than 15 days before the date on which the Written Resolution was passed; and
2. provided to the sole member of the Company in accordance with section 642(2) of the Companies Act 2006.

Date: 16 March 2021

Signed: 
Tom Goossens


Jaroslava Korpanec


Anthony Roper


Angela Roshier


Scott Springett

FRIDAY



AAØKTOKJ

A18

19/03/2021

#261

COMPANIES HOUSE