

Company number: 03387045

**PRIVATE COMPANY LIMITED BY SHARES**  
**AES UK HOLDINGS LTD**  
**(the "Company")**  
**SOLVENCY STATEMENT UNDER SECTION 643 OF COMPANIES ACT 2006**

Made on: 6 January 2021

We, being all of the directors of the Company as at the date of this statement, make the following statement for the purposes of section 642 of the Companies Act 2006.

Having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), we have formed the opinion that:

1. as regards the Company's situation at the date of this statement, there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts; and
2. the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.

Signature of director: *Eliz Akdag*

Name of director: **Elizabeth Akdag**

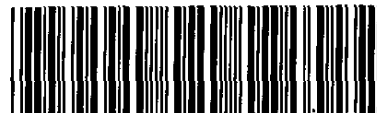
Dated: January 6, 2021

Signature of director: \_\_\_\_\_

Name of director: **Paul John Chapman**

Dated: January 6, 2021

THURSDAY



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14/01/2021

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COMPANIES HOUSE

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Signature of director: \_\_\_\_\_

Name of director: **Elizabeth Akdag**

Dated: January 6, 2021

Signature of director: \_\_\_\_\_

Name of director: **Paul John Chapman**

Dated: January 6, 2021