

providing sustainable energy

Companies House  
Crown Way  
Cardiff  
CF14 3UZ



16 November 2015

Dear Sirs



**Geothermal International Limited (Company number: 05397984) (the "Company")**

**Further statement of directors given under section 644(5) of the Companies Act 2006 (the "2006 Act")**

We are writing in connection with the Special Resolution of the Company passed by way of written resolution on 2 November 2015 reducing the capital of the Company

We confirm that the Solvency Statement dated 21 October 2015 was prepared in respect of the proposed reduction of capital (a copy of which has been supplied to yourselves)

- (a) was made not more than 15 days before the date on which the Special Resolution was passed, and
- (b) was provided to the eligible members of the Company in accordance with the provisions of section 642(2) of the 2006 Act

Yours faithfully

Michael Fellowes

21/10/15  
Date

Bertrand Gautier

21 OCTOBER 2015  
Date

Stuart Lawrie

21 OCTOBER 2015  
Date

Neil Simpson

21 OCTOBER 2015  
Date

Gavan Walsh

21/10/15  
Date

John Walsh

21/10/15  
Date