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 ใ งองศาหน 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
- was provided to the eligible members of the Company in accordance with the (b) provisions of section 642(2) of the 2006 Act

Yours faithfully

Michael **Fellowes**

Bertrand Gautier

Stuart Lawrie

Neil Simpson

31/10/12

OCTOSAR ZOIS

gi energy

Date

205 OCTOSIL

Date

OCTOBEL ZOIS

Date

Date

Date

GI Energy is a Registered Trade Mark of Geothermal International Limited

Shillingwood House Westwood Business Park Westwood Way Coventry CV48JŽ United Kingdom

T+44 (0) 24 7667 3131 E enquiries@gienergy co uk

www.gienergy.co.uk

Registered in England Company Nº 5397984 MCS Registration NIC2415 REAL Registration 000177385 GSHPA Member 10214 VAT Nº 199 2892 38