

**SCP EPC UK LIMITED**

**Company Number: 10865363**

**(the “Company”)**

**Statement of compliance under section 644 (5) of the Companies Act 2006 (the “Act”) made on 8 December 2022**

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Introduction


We refer to the written resolution of the shareholder of the Company dated 8 December 2022 (a copy of which accompanies this statement) (the “Written Resolution”) which approved a reduction in the Company’s share premium (the “Reduction”).

Statement by the directors

Oliver Haarmann

Nicolo Zanutto

being all the directors of the Company as at the date of this statement confirm that the statement of solvency made by each of us on 8 December 2022 in relation to the Reduction (a copy of which accompanies this statement) (i) was made less than 15 days before the date on which the Written Resolution was passed and (ii) was provided in accordance with section 642 (2) of the Act to the Company’s shareholder at the same time as the proposed Written Resolution was sent to the sole shareholder.

Name of Director	Signature
Oliver Haarmann	
Nicolo Zanutto	