

CONFIRMATORY STATEMENT UNDER S.644(5) CA 2006

Company No. 10483862

INFRACAPITAL (IT PPP) HOLDINGS LIMITED

(the "Company")

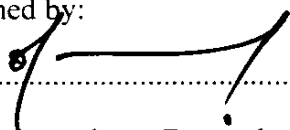
CONFIRMATORY STATEMENT UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 RELATING TO THE SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 MADE FOR THE PURPOSES OF SECTION 642 OF THE COMPANIES ACT 2006 ON 10 JANUARY 2020

We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm that the solvency statement made on 10 January 2020 pursuant to sections 643 and 642 of the Companies Act 2006:

- (a) was made not more than 15 days before the date on which the special resolution for reducing the Company's share capital was passed; and
- (b) has been provided to the sole shareholder in accordance with section 642(3) of the Companies Act 2006.


This statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one statement.

Signed by:




Milton Anthony Fernandes

Date 10/1/2020




Andrew Matthews

Date 10/1/2020



Michele Armanini

Date 10/1/2020



Benjamin David Francis

Date 10/1/2020

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