

**Statement of compliance for the purposes of section 644(5) Companies Act
2006**

Company number: 00092181

Company name: Nu-Way Energy Limited

Nu-Way Energy Limited ("the Company") passed a Special Resolution by written resolution on ^{17th December 2010} ~~14th December 2010~~ to reduce its share capital in accordance with section 641, 642 and 643 of the Companies Act 2006.

I Roger Frederic Hancox being the sole Director of the Company hereby confirm

- ^{17th December 2010}
(a) that a solvency statement was made on ^{17th December 2010} ~~14th December 2010~~ by me being, the sole Director of the Company;
- (b) that the solvency statement was made not more than 15 days before the date on which the special resolution was passed; and
- (c) that a copy of the solvency statement was sent to every eligible member at or before the time at which the proposed special resolution was sent to them

 X

Signed
Roger F Hancox

Dated: 17th December 2010

MONDAY



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20/12/2010
COMPANIES HOUSE