

SOLVENCY STATEMENT

Company No 03184309

NATIONAL POWER (KOT ADDU) LIMITED (the "Company")

SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 MADE FOR THE PURPOSES OF SECTION 642 OF THE COMPANIES ACT 2006 ON 8 SEPTEMBER 2016

We, the directors named below (being all the directors of the Company as at the date of this statement), having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that

- 1 as regards the Company's situation as at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts, and
- 2 if the winding-up of the Company is intended within 12 months of the date of the solvency statement, that the Company will be able to pay (or otherwise discharge) its debts in full within 12 months of the commencement of the winding-up

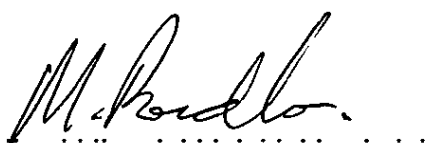
Signed by:

.....
Peter Ash

.....
Pierre Guiollot

Date

Date



Martin Proudlove

Date .. 8. September 2016



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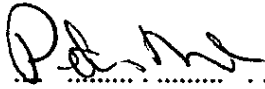
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