

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

Company number: 03782700
Company name: Eggborough Power Limited

To: The Registrar of Companies
Crown Way, Maundy, Cardiff CF14 3UZ

Eggborough Power Limited passed a **special resolution** by written resolution of the Company on 26 April 2013 to cancel its share premium account and to reduce its share capital in accordance with sections 642 and 643 of the Companies Act 2006.

We, the undersigned, being all the Directors of the Company hereby confirm:

(a) that a **solvency statement** was made on 26 April 2013 by each of us then being all the Directors 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

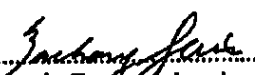
(c) that a copy of the **solvency statement** was sent to every eligible member at or before the time at which the **special resolution** was sent to it.


Signed: Peter Coleman


Dated: 26 April 2013


Signed: Jason Clarke

Dated: 26 / 4 2013


Signed: Zachary Lewis

Dated: 26 April 2013


Signed: Andrew Neil O'Hara

Dated: 26 April 2013


Signed: William Rickett

Dated: 26 April 2013


Signed: Paul Tomlinson

Dated: 26 April 2013

