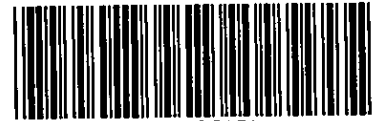


To The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

COMPANIES HOUSE

SATURDAY



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A15

19/12/2015

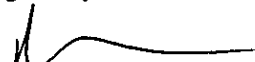
#75

Dear Sirs

Reduction of London Power Associates Limited's ("the Company") share by the cancellation of the Company's share premium account (the "Share Premium Reduction")

- 1 We refer to the Share Premium Reduction
- 2 The Share Premium Reduction is being carried out pursuant to section 641 of the Companies Act 2006 ("the 2006 Act")
- 3 Pursuant to section 644(5) of the 2006 Act, the directors of the Company hereby confirm
 - a the solvency statement ("the Solvency Statement") made by the directors of the Company (a copy of which has been delivered to Companies House at Edinburgh on or around the date hereof) was made not more than 15 days before the date on which the shareholder of the Company passed a special resolution approving the Share Premium Reduction pursuant to section 642 of the 2006 Act ("the Special Resolution"),
 - b the Special Resolution was passed by way of a written resolution (notice of the passing of the Special Resolution has been delivered to Companies House at Edinburgh on or around the date hereof), and
 - c the Solvency Statement was sent or submitted to the eligible member at or before the time at which the Special Resolution was sent or submitted to the eligible member

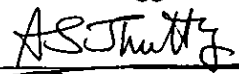
Signed by


Adam George Crocker

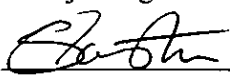
17/12/15
Date


Gavin Stewart Higgins

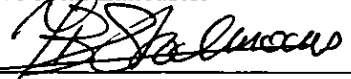
17/12/15
Date


Amarjit Singh Jhutti

17/12/15
Date


Steve John Lancaster

17/12/15
Date


Johan Bruno Stalmans

17/12/15
Date