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The HPower Group Limited

1 London Street, Reading, Berkshire, RG1 4QW (Reg No 05332261)

Statement of Compliance made on **13 MARCH** 2013 in respect of a solvency statement given to each of the shareholders of the HPower Group Limited (the **Company**) under section 643 of the Companies Act 2006 (**CA 2006**) dated **13 MARCH** 2013 (**Solvency Statement**)

I, Simon Brooks-Ward, being the sole director of the the HPower Group Limited (the **Company**) as at the date of this statement, hereby confirm for the purpose of section 644(5) of the CA 2006, that

- in accordance with section 642(2) CA 2006, the Company duly sent a copy of the Solvency Statement to every eligible member of the Company with the written resolution authorising the reduction in the Company's share capital, and
- the Solvency Statement was not made more than 15 days before the date on which the Company's members passed the resolution to reduce the Company's share capital

Signed by



Simon Brooks-Ward

Date **13 MARCH 2013**

SATURDAY



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