

Section 644 (5) Companies Act 2006: Statement of Compliance

Teruko Power Limited
(the "Company")
Company number 7447348

We, the directors of the Company make this statement in compliance with s 644 (5) Companies Act 2006 and confirm that,

- 1 the Statement of Solvency dated 17 May 2016 was made not more than 15 days before the date on which the resolution to reduce capital was passed, and
- 2 the Statement of Solvency was provided to the Company's shareholders in accordance with section 642(2) of the Companies Act 2006

Signed by;

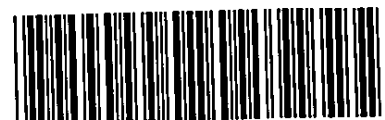

Charles Hill

Date 17 May 2016


Tracey Spevack on behalf of OCS Services Limited

Date. 17 May 2016

TUESDAY



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SPE 31/05/2016 #150
COMPANIES HOUSE