

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

MICHABO POWER LIMITED
(the "Company")

Company number 07447515

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

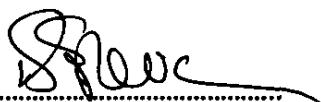
- 1 the Statement of Solvency dated 30 November 2015 was made not more than 15 days before the date on which the resolution to reduce capital was passed, and
2. the Statement of Solvency was provided to the Company's shareholders in accordance with section 642(2) of the Companies Act 2006.

Signed by,



.....
Ed Fellows

Date: 30 November 2015



.....
Tracey Spevack
Signatory for OCS Services Limited

Date: 30 November 2015

WEDNESDAY



S4ND4J0Q
SPE 30/12/2015 #74
COMPANIES HOUSE