

REDAN POWER LTD
(the "Company")

STATEMENT OF COMPLIANCE WITH SECTION 644(5) OF THE COMPANIES ACT 2006

RELATING TO THE SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 MADE
FOR THE PURPOSES OF SECTION 642 OF THE COMPANIES ACT 2006

On ~~17~~ 7 November 2017, the Directors of the Company made a Solvency Statement (the "**Solvency Statement**") pursuant to section 642 of the Companies Act 2006 in connection with the reduction of the issued share capital of the Company.

Also, on the same date, the sole shareholder of the Company passed a Special Resolution (the "**Special Resolution**") by way of a Written Resolution approving the cancellation of the reduction of the issued share capital.

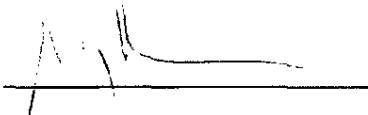
In this regard, we, being all of the Directors of the Company, hereby confirm that the Solvency Statement was:

- made not more than 15 days before the date upon which the Special Resolution was passed; and,
- provided to the sole shareholder in accordance with section 642(2) of the Companies Act 2006.

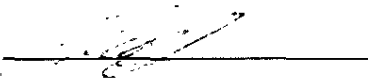
Signed on 7 November 2017 by:



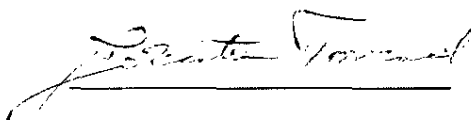
Fergus Helliwell



Nathaniel Brown



Ian Shervell



Jolanta Touzard

TUESDAY



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A09 05/12/2017 #20
COMPANIES HOUSE