

FULCRUM POWER GENERATION LIMITED (the "Company")

Company number 8295779

14 January 2014

We, the directors named below (being all the directors of the Company as at the date set out above), confirm that a solvency statement signed by each of us was provided to the Company's members in accordance with section 642(2) of the 2006 Act no more than 15 days prior to the passing of the resolution reducing the Company's share capital dated 14 January 2014

Signed by

ROBIN CHAMBERLAYNE

S Mahon

STEPHEN MAHON

Peter Lazarevic

PETER LAZAREVIC

Paul

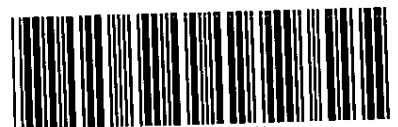
Peter Hughes

PETER HUGHES

Paul Beynon

PAUL BEYNON

WEDNESDAY



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07/05/2014

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COMPANIES HOUSE

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