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SUNPOWER SOLAR LIMITED (THE COMPANY)

COMPANY NUMBER: 08958810

**DIRECTOR'S STATEMENT OF COMPLIANCE UNDER SECTION 644
OF THE COMPANIES ACT 2006 (CA 2006)**

MADE ON 14 MARCH 2016

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644 of the CA 2006.

We confirm that the solvency statement made by the directors on the same date as this statement of compliance was:

- Made not more than 15 days before the date on which the resolution passing the capital reduction was made
- Was provided to members in accordance with section 642(2) or (3).

Signed by

Robert Kevin Hyatt, Director

Date: 14/3/16

Signed by: J Hyatt

Janine Hyatt, Director

Date: 14/03/16

THURSDAY



A11 *A53FYP6W* 24/03/2016 #306
COMPANIES HOUSE

Signed by:

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Jonathan Donald Hyatt, Director

Date: 14/3/16

Signed by

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Rebecca Jane May, Director

Date: 14/3/16

Signed by:

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Robert May, Director

Date: 14/3/16

Signed by

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William Mark Dexter, Director

Date: 14/3/16