

Company number: 07931331

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**

**STATEMENT OF COMPLIANCE**

- of -

**CLARAMOND SOLAR LIMITED**


**(the "Company")**

**Pursuant to Section 644 (5) Companies Act 2006**

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 27 March 2018 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:

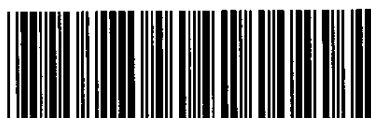
  
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**Ed Fellows**

**Date: 27 March 2018**

  
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**Rob Skinner**

**Date: 27 March 2018**

MONDAY



\*S73HNKD5\*

SPE

09/04/2018

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COMPANIES HOUSE