Company name **ANTARES SOLAR LIMITED**
Company number **08686569**

STATEMENT OF COMPLIANCE

MADE UNDER SECTION 644 OF THE COMPANIES ACT 2006 (THE "ACT")

We, being the directors named below (being all the directors of the Company as at the date of this statement), having regard to the proposal to reduce the nominal value of the share capital of the Company by a written resolution of the shareholders of the Company dated 4 July 2014 (the "**Written Resolution**") supported by a solvency statement of the directors of the Company dated 4 July 2014 (the "**Solvency Statement**") hereby confirm that

1 the Solvency Statement was made not more than 15 days before the date on which the Written Resolution was passed, and

2 the Solvency Statement was submitted to all members of the Company eligible to vote on the Written Resolution (the "**Eligible Members**") at the same time that the Written Resolution was provided to the Eligible Members in accordance with section 642(2) of the Act

Signed by

ROGER JONES

Date 2014

Signed by

BEN SHEPHERD

Date 4 July 2014

TUESDAY

L3BQ0YLU
LD1 08/07/2014 #23
COMPANIES HOUSE

Company name **ANTARES SOLAR LIMITED**
Company number **08686569**

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Signed by

ROGER JONES

Date. 4 July 2014

Signed by

BEN SHEPHERD

Date . .. 2014