

Section 644 (5) Companies Act 2006: Statement of Compliance**GNOWEE POWER HOLDINGS LIMITED**
(the "Company")

We, the directors of the Company make this statement in compliance with s 644 (5) Companies Act 2006 and confirm that,

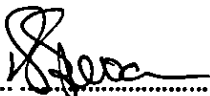
- 1 the Statement of Solvency dated 12 November 2015 was made not more than 15 days before the date on which the resolution to reduce capital was passed, and
- 2 the Statement of Solvency was provided to the Company's shareholders in accordance with section 642(2) of the Companies Act 2006

Signed by,



.....
E Fellows, Director

Date: 12 November 2015



.....
T Spevack
Signatory for OCS Services Limited

Date: 12 November 2015

TUESDAY



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SPE

29/12/2015

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COMPANIES HOUSE