

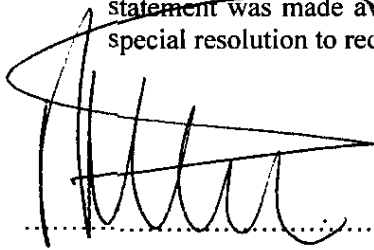
Company Number: SC328796

**ABSOLUTE SOLAR AND WIND LTD**

**STATEMENT OF COMPLIANCE**

Pursuant to section 644(5) of the Companies Act 2006, we the undersigned, being all the Directors of the company, hereby do confirm that:

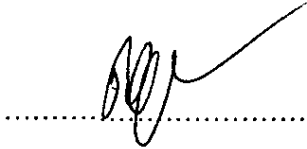
1. The solvency statement made today is in compliance with section 644(5)(a) of the Companies Act 2006 by being produced not more than 15 days before the passing of the relevant special resolution to reduce the company's share capital, and
2. In accordance with section 642(3) of the Companies Act 2006, the solvency statement was made available to members when or before they voted on the special resolution to reduce the company's share capital.



Mr Anthony Kent  
(Director)



Mr Mark Newall (Director)



Mr Tom Newall (Director)



Ms Catherine Williamson  
(Director)

23rd March 2021

Date

