

Section 644 (5) Companies Act 2006: Statement of Compliance

KLARA SOLAR LIMITED
(the "Company")

Company number 07932123

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 30 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

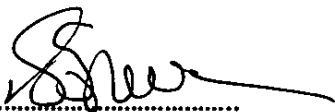
Signed by;



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Ed Fellows

Date: 30 November 2015



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Tracey Spevack
Signatory for OCS Services Limited

Date: 30 November 2015

WEDNESDAY



SPE 30/12/2015 #117
COMPANIES HOUSE