Annual Return

Company Name: Oskomera Solar Power Solutions UK Limited

Company Number: 07367518

Date of this return: 07/09/2012

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office:
UNIT 2 17 ALBERT DRIVE
BURGESS HILL
WEST SUSSEX
UNITED KINGDOM
RH15 9TN

Officers of the company
Company Director 1

Type: Person
Full forename(s): DENNIS
Surname: GIESELAAR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: NETHERLANDS

Date of Birth: 06/07/1974  Nationality: DUTCH
Occupation: DIRECTOR
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>Aggregate nominal value</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
<td></td>
</tr>
</tbody>
</table>

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1: 100 ORDINARY shares held as at the date of this return

Name: OSKOMERA SOLAR POWER SOLUTIONS INTERNATIONAL B.V.

Authorisation

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.