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Reduction of Share Capital Solvency Statement

Company Name Cyflymen Hydro Limited

Company Number 07416645

Registered Office Plas yn Vivod Vivod Llangollen Denbighshire LL20 7LS

We Mr W Best
Mr E J D Stowell

All the Directors of the above named company do solemnly and sincerely declare that

- The business of the company is the provider of electricity through Hydro Power
- The Company's issued Share Capital is 390,000 Ordinary Shares of 0 1p each

The company is proposing to reduce its Share Capital pursuant to Section 641 to 644 of the Companies Act 2006 to 380,000 Ordinary Shares of 0 1p each and this Solvency Statement is for the purposes of Section 642 of the Companies Act 2006

The amount of cash to be transferred to the shareholders is £10,000 Being £10 in Share Capital and £9990 in Share Premium

We have formed the opinion, as regards the company's initial situation immediately following the date on which the reduction of Share Capital will take place, that there will be no grounds on which it could then be found unable to pay debts including those contingent and prospective liabilities as relevant under Section 122 of the Insolvency Act 1986

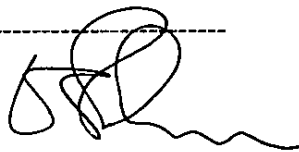
We have formed the opinion that the company will be able to pay its debts as they fall due during the year immediately following that date and we make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835

Declared on

11/7/14



Mr W Best



Mr E J D Stowell

MONDAY



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SPE

28/07/2014

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