



**HM Revenue
& Customs**

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Date 3 October 2012
Our ref LC/L&C/S0777/M/32569 14899/HNB
Your ref

Dear Sir

STOR Power plc
Enterprise Investment Scheme

Thank you for your letter dated 10 September and enclosures.

On the basis of the information provided, I would be able to authorise the company to issue compliance certificates under Section 204(1) ITA 2007 in respect of the shares to be issued, following receipt of a form EIS1 satisfactorily completed.

I would remind you that the conditions relating to the company and its trade have to be complied with throughout the three year period related to the shares.

The form EIS1, which is available at www.hmrc.gov.uk/forms/eis1.pdf, must be completed and submitted within the time limits shown at note 2 on page 4.

Yours faithfully

H N Bridgland
HM Revenue & Customs

Information is available in large print, audio tape and Braille formats.
Type Talk service prefix number – 18001

Local Compliance Director: Keith Cartwright

