

COMPANY 14 - DOCUMENT 9

To The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

WEDNESDAY



S3LXKIRC
SPE 03/12/2014 #24
COMPANIES HOUSE

Dear Sirs

Reduction of The Newcastle Breweries Limited's (the "Company") share capital from £3,772,777 to £1 by the cancellation of 3,772,776 issued ordinary shares of £1 each in the capital of the Company (the "Share Capital Reduction")

- 1 We refer to the Share Capital Reduction.
- 2 The Share Capital Reduction is being carried out pursuant to section 641 of the Companies Act 2006 (the "Act")
- 3 Pursuant to section 644(5) of the Act, the directors of the Company hereby confirm
 - 3 1 the solvency statement (the "**Solvency Statement**") made by the directors of the Company (a copy of which has been delivered to Companies House at Cardiff on or around the date hereof) was made not more than 15 days before the date on which the shareholder of the Company passed a special resolution approving the Share Capital Reduction pursuant to section 642 of the Act (the "**Special Resolution**"),
 - 3 2 the Special Resolution was passed by way of a written resolution (notice of the passing of the Special Resolution has been delivered to Companies House at Cardiff on or around the date hereof), and
 - 3 3 the Solvency Statement was sent or submitted to the eligible member at or before the time at which the Special Resolution was sent or submitted to the eligible member

Signed by

Malcolm Dunn

24 November 2014

Date

David Michael Forde

Kelly Taylor-Welsh

Date

24 November 2014

Date

Josephus Petrus Adrianus van der Burg

24 November 2014

Date

COMPANY 14 - DOCUMENT 9

To The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ


Dear Sirs

Reduction of The Newcastle Breweries Limited's (the "Company") share capital from £3,772,777 to £1 by the cancellation of 3,772,776 issued ordinary shares of £1 each in the capital of the Company (the "Share Capital Reduction")

- 1 We refer to the Share Capital Reduction
- 2 The Share Capital Reduction is being carried out pursuant to section 641 of the Companies Act 2006 (the "Act")
- 3 Pursuant to section 644(5) of the Act, the directors of the Company hereby confirm
 - 3 1 the solvency statement (the "**Solvency Statement**") made by the directors of the Company (a copy of which has been delivered to Companies House at Cardiff on or around the date hereof) was made not more than 15 days before the date on which the shareholder of the Company passed a special resolution approving the Share Capital Reduction pursuant to section 642 of the Act (the "**Special Resolution**"),
 - 3 2 the Special Resolution was passed by way of a written resolution (notice of the passing of the Special Resolution has been delivered to Companies House at Cardiff on or around the date hereof), and
 - 3 3 the Solvency Statement was sent or submitted to the eligible member at or before the time at which the Special Resolution was sent or submitted to the eligible member

Signed by

Malcolm Dunn



David Michael Forde

Date



Date

Kelly Taylor-Welsh

Date

Josephus Petrus Adrianus van der Burg

Date