

**Company no. 76305**

**The Companies Act 2006**  
**Private company limited by shares**  
**Compliance Statement by the Director of**  
**Wolfe & Hollander Limited**  
**For the purpose of Section 644(5), Companies Act 2006**  
**Made on 7 December 2012**

I, being the sole director of Wolfe & Hollander Limited (the "**Company**"), confirm that the attached solvency statement dated 7 December 2012 made by the director of the Company for the purpose of Section 642, Companies Act 2006 (the "**Act**") was

- (a) made not more than 15 days before the date on which the attached special resolution of the members of the Company approving, for the purposes of Section 641 of the Act, the reduction of the Company's capital was passed, and
- (b) provided to members of the Company, in accordance with Section 642(2) of the Act



**Siegmur Theodor Schmidt**

**SATURDAY**



**\*Q1NSRDFV\***

**QIQ**

**15/12/2012**

**#10**

**COMPANIES HOUSE**