

Company number 00096329

Storey Evans & Company Limited

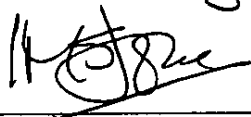
(the "Company")

STATEMENT OF CONFIRMATION BY DIRECTORS

In accordance with section 644(5) of the Companies Act 2006 ("CA 2006") we, being all of the directors of the Company, HEREBY CONFIRM that the solvency statement made by the directors of the Company on 9 May 2012 in accordance with section 643 CA 2006 was

- (1) made not more than 15 days before the date on which the special resolution for reducing the share capital of the Company under section 641(1)(a) CA 2006 was passed, and
- (2) provided to the member of the Company in accordance with section 642(2) CA 2006.

9 May 2012



IAN MICHAEL STUART DOWNIE

EVA MONICA KALAWSKI



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