

Spiller & Webber Limited  
Company No 00123999

Registered Office  
Tauntfield  
South Road  
Taunton  
Somerset  
TA1 3ND

**DIRECTORS STATEMENT MADE IN ACCORDANCE WITH SECTION 644(5)  
COMPANIES ACT 2006**

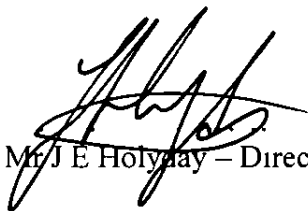
We hereby confirm that the solvency statement made by the directors of this company on 25 March 2010 was made not more than fifteen days before the date of the resolution to reduce the company's share capital, and that the solvency statement was available to members when they voted on the said resolution



Mr A F Hanson – Director



Mr C Winter – Director



Mr J E Holyday – Director

25 March 2010

