

COMPANY NUMBER. 133635

J BUCKINGHAM & SONS DISTRIBUTORS (NORWICH) LIMITED (the
'Company')
A PRIVATE COMPANY LIMITED BY SHARES

CONFIRMATION STATEMENT OF SOLVENCY STATEMENT in accordance
with section 644 (5) Companies Act 2006

Each of the directors of the Company confirm that the special resolution
authorising the reduction of share capital, from 9,000 £1 Ordinary Shares that
have been allotted, called up and fully paid to 1 £1 Ordinary Share, was
passed within 15 days of the date on which the solvency statement was
made

R P Beacham

R P Beacham, Director

Date 13-4-10

J E Derbyshire

J E Derbyshire, Director

Date 13-4-10

THURSDAY



RU95YJ6M

RM

15/04/2010

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COMPANIES HOUSE