

THE COMPANIES ACT 2006

EWEN & COMPANY LIMITED
("the Company")

Company No. 192753

Statement under section 644(5) of the Companies Act 2006

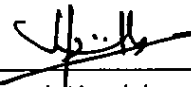
TO Companies House, Crown Way, Cardiff CF14 3UZ

We, the undersigned, being all of the directors of the Company, pursuant to Section 644(5) of the Companies Act 2006 (the "Act") hereby declare that

- 1 the Solvency Statement made today (a copy of which is attached) is in compliance with Section 644(5)(a) of the Act being made less than 15 days before the date of passing the required special resolution to reduce the Company's share capital, and
- 2 in accordance with section 642(2) of the Act the Solvency Statement was made available to all of the eligible members at the same time as the written resolution was submitted to them


Signed by

Signed
Name


Hemanth Nandakumar Menon

Date 7/3/ 2014

Signed
Name


Ashoke Kumar Roy

Date 7/3/ 2014

TUESDAY



S33XP4AX
SCT 18/03/2014 #594
COMPANIES HOUSE