

Company number: 00222011

Stone & Company (Investments) Limited (the "Company")

**Statement given in accordance with
section 644(5) of the Companies Act 2006
(Registration of resolution and supporting documents)**

This statement is given in accordance with section 644(5) of the Companies Act 2006

We, being all the directors of the Company, confirm that the attached solvency statement was

- (a) made not more than 15 days before the date on which the resolution authorising the reduction of share capital and alteration to the memorandum of association of the Company was passed; and
- (b) provided to members in accordance with section 642(2) of the Companies Act 2006

Dated 21 June 2010



Christopher Setter

Michael Setter



Company number: 00222011

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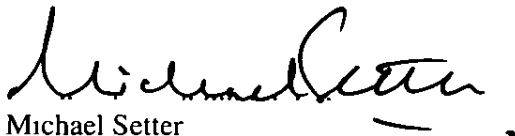
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Christopher Setter

A handwritten signature in black ink, appearing to read 'Michael Setter', with a horizontal line underneath.

Michael Setter