

Company No 00260531

HAZLEWOOD PRESERVES LIMITED
("the Company")

STATEMENT OF COMPLIANCE

We, the under-signed, being all the directors of the Company make the following statement of compliance pursuant to section 644(5) of the Companies Act ("the Act") in relation to a Solvency Statement ("Statement") made on 29 November, 2010

- We confirm that the Statement was made not more than 15 days before the date on which the written resolution to reduce the Company's share capital was passed on [4/1/12] and that the Statement was provided to members in accordance with section 642(2) of the Act

Date:

4th January 2012

Signed

M Evans

M Evans

C O'Leary

C O'Leary

D Walker

D Walker

Duly authorised signatories of Hazlewood Preserves Limited

TH
THURSDAY



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26/01/2012
COMPANIES HOUSE
A0ZX8VF7
AIQ 05/01/2012 #19
COMPANIES HOUSE