

**GUOMAN HOTELS LIMITED**  
**(Company number 262958)**  
**("Company")**

**DIRECTOR'S STATEMENT OF COMPLIANCE**

**DATED 13 JULY 2011**

The Directors of the Company confirm the following in respect of the statement of solvency of the Company dated 13 July 2011 ("**Solvency Statement**"):

- i the Company has made a copy of the Solvency Statement available to each of its eligible members under section 642(2) of the Companies Act 2006, and
- ii the Solvency Statement was made not more than 15 days before the Company's members passed the Special Resolution dated 13 July 2011

Signed

  
Quek Leng Chan, Director

Signed

\_\_\_\_\_  
Kwek Leng Hai, Director

Signed

\_\_\_\_\_  
Tim Scoble, Director

Signed

\_\_\_\_\_  
Andy Hughes, Director

WEDNESDAY



\*L65Q6VSF\*

LD1

13/07/2011

52

COMPANIES HOUSE

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Andy Hughes, Director

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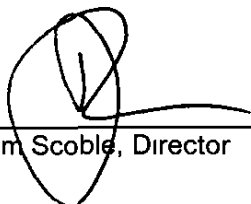
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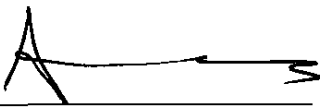
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