



POWELL DUFFRYN LIMITED

Old Bank House, 59 High Street,
Odiham, Hampshire RG29 1LF
United Kingdom
Telephone 01256 395175

03 February 2016

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

Dear Sirs

Powell Duffryn Limited ("the Company")
Company Number: 00298073

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

The directors hereby confirm that the Solvency Statement referred to in section 643 of the Act was

- 1 made not more than 15 days before the date on which the resolution was passed, and
- 2 provided to members in accordance with section 642(2) of the Act

R G Lee
Director

M A Livingstone
Director

THURSDAY



S502CO2Z
SPE 04/02/2016 #6
COMPANIES HOUSE