

KITECROFT LIMITED

Company number 298419

(the "Company")

DIRECTORS' STATEMENT UNDER SECTION 644(5) OF THE COMPANIES ACT 2006

We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that the solvency statement made under section 643 of the Companies Act 2006 and dated 19 October 2012 was -

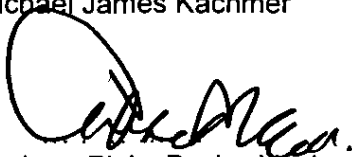
- 1 made not more than 15 days before the date on which the resolution was passed, and
- 2 made available to members of the Company in accordance with section 642 of the Companies Act 2006



Adrian David Gray

Maurice DeLon Jones

Michael James Kachmer



Graham Philip Brisley Veal

SATURDAY



Q1KVURDK

QIQ

03/11/2012

#84

COMPANIES HOUSE

Date 19 October 2012

KITECROFT LIMITED

Company number 298419

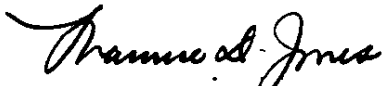
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Date 19 October 2012