

W. C. GRIFFITHS & SON LIMITED

(the Company)

(Company Number 00349721)

28 March 2012

To The Registrar of Companies

Capital Reduction of the Company

In accordance with section 644(5) of the Companies Act 2006, we Christopher Etherington and Jonathan David Moxon being all of the directors of the Company, confirm that the Solvency Statement dated 28 March 2012 was

- a) made not more than 15 days before the date on which the resolution for reducing the share capital was passed , and
- b) was provided to the sole eligible member of the Company in accordance with section 642(2) of the Companies Act 2006

Signed by all of the directors of the Company

Christopher Etherington

) *CL Etherington*

Jonathan David Moxon

) *J D Moxon*

THURSDAY

