

## W&A Gilbey Limited

### Directors' Statement

On 22<sup>nd</sup> November 2010 W&A Gilbey Limited (the **Company**) passed a Special Resolution to reduce its Ordinary Share Capital and cancel the Company's Share Premium Account

The resolution was supported by a Solvency Statement made by the Company's Directors on 22<sup>nd</sup> November 2010

The Directors confirm for the purposes of section 644(5) of the Companies Act 2006 that their solvency statement was

- (i) made not more than 15 days before the date on which the resolution was passed, and
- (ii) provided to members in accordance with section 642(2) of the Companies Act 2006

Signed by each of the Directors on 22<sup>nd</sup> November 2010



Andrew M Smith



Paul D Tunnacliffe

Charles D Coase

THURSDAY



LD1 25/11/2010 96  
COMPANIES HOUSE

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Andrew M Smith

Paul D Tunnacliffe

A handwritten signature in black ink, appearing to read 'Charles D Coase', written in a cursive style.

Charles D Coase