

Company No. 669703

**E & M HAZLEHURST LIMITED**

**DIRECTORS' STATEMENT FOR THE PURPOSES OF SECTION 644(5) OF THE COMPANIES  
ACT 2006**

On 27<sup>th</sup> April 2012 E & M Hazlehurst Limited (the **Company**) passed a special resolution to reduce its share capital (**Special Resolution**) The Special Resolution was supported by a solvency statement made by the Company's directors on 27<sup>th</sup> April 2012 (**Solvency Statement**)

We, being all of the directors of the Company, confirm, for the purposes of section 644(5) of the Companies Act 2006 that the Solvency Statement was

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

Signed by each of the directors on 27<sup>th</sup> April 2012

  
William Shepherd

  
Andrew Willetts

