

Company number: 00915840

ARCHANT LEISURE LIMITED

Directors' Statement pursuant to section 644(5) Companies Act 2006

made on 15 NOVEMBER 2011

We the Directors of Archant Leisure Limited ("**Company**") confirm that the Solvency Statement dated 15 NOVEMBER 2011 made by us pursuant to sections 642 – 643 Companies Act 2006 was

- made not more than 15 days before the date on which the special resolution relating to the reduction of share capital of the Company was passed by way of written resolution; and
- provided to the sole shareholder of the Company at the time at which the special resolution was submitted to it in accordance with requirements of section 642(2) Companies Act 2006

This Directors' Statement is made on 15 NOVEMBER 2011

This Directors' Statement may be signed by the Directors of the Company in any number of counterparts, all of which when taken together will constitute one statement

Signature

Name

Adrian Dion Jeakings

Date

15 NOVEMBER 2011

Signature

Name

Brian Gerard McCarthy

Date

15 NOVEMBER 2011

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