

Company number: 934015

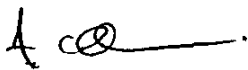
Statement of the Directors of
Aubourn Limited
("the Company")

This statement is made under section 644(5) of the Companies Act 2006 ("the 2006 Act")

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 2006 Act was

- made not more than 15 days before the date on which the resolution reducing share capital was passed, and
- provided to members in accordance with section 642 of the 2006 Act

Signed by



Allan Collins

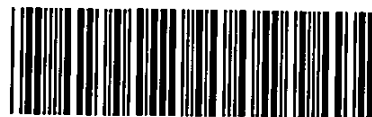
Date 1 March 2012



Danny O'Donnell

Date 1.3.12

TUESDAY



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06/03/2012

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COMPANIES HOUSE