

McGILL FINANCE COMPANY (THE) LIMITED (THE COMPANY)

COMPANY NUMBER 0959164

CONFIRMATION STATEMENT: SOLVENCY STATEMENT UNDER SECTION 643 OF THE
COMPANIES ACT 2006 (CA 2006) MADE ON 04 September 2013

We, the directors named below (being all of the directors of the Company as at the date of this statement),
confirm that the Solvency Statement referred to above in relation to the Company was made no more than 15
days before the special resolution approving the reduction in the share capital of the Company was passed

Signed by



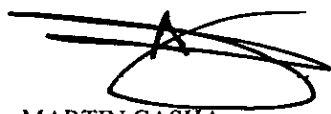
TIM HOLDEN



TREVOR FINN



HILARY SYKES



MARTIN CASHA

SATURDAY



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COMPANIES HOUSE