

Company number: 978100

**PRIVATE COMPANY LIMITED BY SHARES**

**STATEMENT MADE PURSUANT TO  
SECTION 644 OF THE COMPANIES ACT 2006**

of

**ESSEX HEATING SUPPLIES LIMITED (the "Company")**

We, the directors named below (being all the directors of the Company as at the date of this statement) hereby confirm as follows

- 1 the attached solvency statement was made in accordance with section 643 of the Companies Act 2006 ("the Act") and made for the purposes of section 642 of the Act ("Solvency Statement") on 7<sup>th</sup> February 2012,
- 2 the Statement was made not more than 15 days before the date on which the attached special resolution to reduce the Company's share capital ("Special Resolution") was passed. The Special Resolution was passed on 13<sup>th</sup> February 2012, and
- 3 the Special Resolution was passed by way of written resolution and, in accordance with Section 642(2) of the Act, a copy of the Solvency Statement was submitted to every eligible member at the same time at which the Special Resolution was submitted to him

  
**BRIAN O'HARA**  
**DIRECTOR**

Date 13<sup>th</sup> February 2012

  
**COLM Ó NUALLÁIN**  
**DIRECTOR**

Date 13<sup>th</sup> FEBRUARY 2012

TUESDAY



AIQ

\*A136SODC\*  
21/02/2012  
COMPANIES HOUSE

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