

Saville Barker Newsagents Limited

Companies House
Crown Way
Maindy
Cardiff
CF14 3UZ

21st November 2011

Dear Sirs

**Saville Barker Newsagents Limited, registered number 01210975 (the "Company")
Further statement of directors given under section 644(5) of the Companies Act 2006 (the
"2006 Act")**

We are writing in connection with the special resolution of the Company passed by way of written resolution on 20th November 2011 reducing the share capital account of the Company

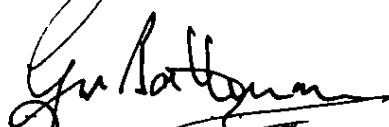
We confirm that the solvency statement dated 14th November 2011 and prepared in respect of the proposed reduction of capital (a copy of which has been supplied to yourselves)

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

Yours faithfully


DAVID MICHAEL OWEN

Date 20th November 2011


GEOFFREY BATTMAN

Date 21st November 2011



**Registered in England under number 1210975
Registered Office : Rutland House, 148 Edmund Street, Birmingham, B3 2JD**