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The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

14 August 2013

Dear Sirs

POWELL DUFFRYN (INTERNATIONAL) LTD ("the Company")
Company Number 01235617

Statement under section 644(5) of the Companies Act 2006 ("the Act")

The directors hereby confirm that the Solvency Statement referred to in section 643 of the Act was

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



R G Lee
Director



M A Livingstone
Director

