

The Companies Act 2006

Directors' Statement dated 21 December 2010
made pursuant to Section 644 of the Companies Act 2006 (2006 Act)

To the Registrar of Companies

Company Number. 01295669
Company Name The Leisure Circle Limited (the "Company")

We

1 Phillip Thomas Wagner of c/o Groundwell, Hargeaves Road, Swindon, Wiltshire SN25 5BG; and

2 John Whittington of c/o Groundwell, Hargeaves Road, Swindon, Wiltshire SN25 5BG;

being all the directors of the Company as at the date of the Solvency Statement made by us on 21 December 2010, confirm that such Solvency Statement was:

- (a) made not more than 15 days before the date on which the resolution of the sole shareholder of the Company approving the reduction of capital made pursuant to the solvency statement procedure under Sections 642 to 644 of the 2006 Act was passed; and
- (b) provided to the shareholder of the Company in accordance with Section 642(2) of the 2006 Act

Signed

Phillip Thomas Wagner

Date

21.12.2010

Signed

John Whittington

Date:

21.12.2010

WEDNESDAY



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22/12/2010
COMPANIES HOUSE