



Company Secretariat - Wholesale  
1<sup>st</sup> Floor East  
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REF/SMB/12Nov/EL

12<sup>th</sup> November 2012

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

Dear Sirs

**Evansville Limited (the 'Company') – Company No 1598402**

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

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

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

Yours Sincerely

Robert James Eddowes  
Director

Gordon Ferguson  
Director

Ian Lomas  
Director



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