

Company number: 01723284

CHASE DE VERE FINANCIAL SOLUTIONS LIMITED ("the Company")

**STATEMENT OF THE DIRECTOR OF THE COMPANY UNDER SECTION 644(5)
COMPANIES ACT 2006 ("Act") MADE ON 28th OCTOBER 2011**

I, the undersigned, being the sole director of the Company as at the date of this Statement confirm that the solvency statement ("the Solvency Statement") dated 28th October 2011 made under section 643 of the Act was

- 1 made not more than 15 days before the date on which the Special Resolutions dated 28th October 2011 to approve a capital reduction were passed, and
- 2 that the Solvency Statement was provided to members in accordance with section 642(2) of the Act.

Signed by


Stephen Kavanagh

SATURDAY



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12/11/2011

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COMPANIES HOUSE