

Company No 01819939

DIRECTORS' STATEMENT
Pursuant to s644(5) Companies Act 2006

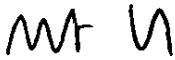
SAVILLE & HOLDSWORTH (UK) LTD.
(the "Company")

This is a directors' statement made by all of the directors of Saville & Holdsworth (UK) Ltd in accordance with s644(5) Companies Act 2006

We, being all of the directors of the Company, each confirm that

- 1 the solvency statement dated 19 May 2014 (the "**Solvency Statement**") was made not more than 15 days before the date on which the resolution of the members of the Company for the reduction of the Company's share capital was passed, and
- 2 the Solvency Statement was provided to the sole member of the Company in accordance with s642(2) Companies Act 2006, at or before the time at which the proposed resolution was sent or submitted to the sole member

This statement is made on 19 May 2014

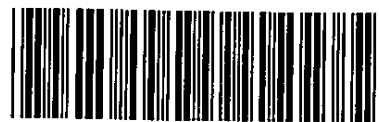


Martin Franks
Director



David Ryell
Director

FRIDAY



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30/05/2014

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COMPANIES HOUSE