

**STATEMENT THAT SOLVENCY STATEMENT PROPERLY MADE**

**STALLION PROPERTIES LIMITED**

**(company number 01916339)**

**(the "Company")**

**This is a statement for the purposes of section 644(5) of the Companies Act 2006 (the "Act").**

- 1 This is a statement of the sole director of the Company for the purposes of section 644(5) of the Act and has been signed by the sole director of the Company
- 2 The sole director of the Company confirms that the solvency statement dated *16 february* 2012 and made for the purposes of section 642 of the Act was
  - (a) made not more than 15 days before *16 february* 2012, being the date on which the written resolution reducing the nominal value of each of the Company's issued ordinary shares from £1 00 each to £0 00001 each was passed as a special resolution; and
  - (b) provided to the sole member in accordance with section 642(2) of the Act

**Date:** *16 february* 2012

**Signed**

*Frances Bingham*

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**Frances Bingham**

**Sole Director**



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17/02/2012

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COMPANIES HOUSE