

**Statement of compliance  
for the purposes of section 644(5) Companies Act 2006**

**Company number: 1975359**

**Company name: EXPLORE LIMITED**

Explore Limited ("the Company") passed a special resolution by written resolution on 23 March 2011 to reduce its share capital in accordance with section 641 to 643 of the Companies Act 2006.

We, N Bright and T. May of Hartford Manor, Greenbank Lane, Northwich, Cheshire, CW8 1HW being all the directors of the Company hereby confirm.

- (a) that a solvency statement was made on 23 March 2011 by all the directors of the Company,
- (b) that the solvency statement was made not more than 15 days before the date on which the special resolution was passed; and
- (c) that a copy of the solvency statement was sent to every eligible member at or before the time at which the proposed special resolution was sent to him



**Signed  
N. Bright**



**Signed  
T. May**

**Dated: 23 March 2011**

**Dated: 23 March 2011**

