

TEMPLE FIELDS 534 LIMITED
(Company Number: 2201740)

The Registrar of Companies
Companies House

27 December 2012

Dear Sirs

Temple Fields 534 Limited (Company number. 2201740) (the "Company")

Further statement of directors given under section 644(5) of the Companies Act 2006 (the "2006 Act")

We are writing in connection with the special resolution of the Company passed by way of written resolution on 27 December 2012 reducing the capital of the Company (the "**Special Resolution**")

We confirm that the solvency statement dated 27 December 2012 and prepared in respect of the proposed reduction of capital (a copy of which has been supplied to you)

- (a) was made not more than 15 days before the date on which the Special Resolution was passed, and
- (b) was provided to the eligible member(s) of the Company in accordance with the provisions of section 642(2) of the 2006 Act

Yours faithfully


Richard Atkinson

27/12/2012.
Date


Andrew Burnett

27/12/2012
Date

WEDNESDAY



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30/01/2013

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COMPANIES HOUSE