

TUESDAY



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SPE

11/11/2014

#2

COMPANIES HOUSE

Company Number 02352435

PRIVATE COMPANY LIMITED BY SHARES

DIRECTORS' STATEMENT IN RELATION TO

THE SOLVENCY STATEMENT OF THE DIRECTORS OF THE HAMLEYS GROUP LIMITED (the "Company")

We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm, for the purposes of section 644(5) of the Companies Act 2006 (the "Act") that:

- 1 the solvency statement of the directors of the Company dated 05 November 2014 (the "Solvency Statement"), a copy of which is attached to this statement at appendix 1, was made not more than 15 days before 05 November 2014, the date on which the special resolution relating to the reduction of the Company's share capital, a copy of which is attached to this statement at appendix 2, was passed, and
- 2 a copy of the Solvency Statement was provided to the sole member of the Company in accordance with section 642(2) of the Act

Signed:

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Alasdair Dunn

05 November 2014.....
Date

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Jean-Michael Grunberg

05 November 2014.....
Date

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Rudolph Hago

05 November 2014.....
Date

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Jean Marie Le Francois Des Courtis

05 November 2014.....
Date

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Gudjon Reynisson

05 November 2014.....
Date

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