

COMPANY 11 - DOCUMENT 12

To: The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ




Dear Sirs

Reduction of Inch's Cider Limited's (the "Company") share capital from £940,247 to £1 by the cancellation of 940,246 issued ordinary shares of £1 each in the capital of the Company and the cancellation of the Company's share premium account (the "Share Capital Reduction")

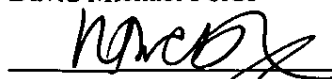
- 1 We refer to the Share Capital Reduction
- 2 The Share Capital Reduction is being carried out pursuant to section 641 of the Companies Act 2006 (the "Act")
- 3 Pursuant to section 644(5) of the Act, the directors of the Company hereby confirm
 - 3 1 the solvency statement (the "**Solvency Statement**") made by the directors of the Company (a copy of which has been delivered to Companies House at Cardiff on or around the date hereof) was made not more than 15 days before the date on which the shareholder of the Company passed a special resolution approving the Share Capital Reduction pursuant to section 642 of the Act (the "**Special Resolution**"),
 - 3 2 the Special Resolution was passed by way of a written resolution (notice of the passing of the Special Resolution has been delivered to Companies House at Cardiff on or around the date hereof), and
 - 3 3 the Solvency Statement was sent or submitted to the eligible member at or before the time at which the Special Resolution was sent or submitted to the eligible member

Signed by


Malcolm Dunn

24 November 2014
Date

David Michael Forde


Kelly Taylor-Welsh

Date
24 November 2014
Date

Josephus Petrus Adrianus van der Burg

24 November 2014
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