

Company Number 2399382

FACTORNEW LIMITED
(the 'Company')

STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 ('2006 ACT') MADE FOR THE PURPOSES OF SECTION 642 OF THE 2006 ACT ON 17 MAY 2013

We, the directors named below (being all the directors of the Company as at the date of this statement), can confirm that the solvency statement, made under section 643 of the 2006 Act and dated 17 May 2013, was

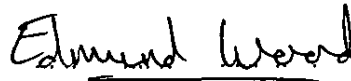
- made not more than 15 days before the date on which the shareholder resolution to reduce the capital of the Company was passed, and
- provided to members in accordance with section 642(2) of the 2006 Act

Signed by



Jonathan Sorrell

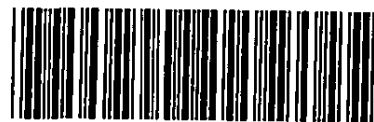
Date 17 May 2013



George Edmund Wood

Date 17 May 2013

WEDNESDAY



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22/05/2013

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COMPANIES HOUSE