

CITY CLUBS LIMITED

(Incorporated in England and Wales with registered number 02509209)

Statement of compliance under section 644(5) of the Companies Act 2006

We, the directors named below, being all the directors of City Clubs Limited (the "Company") as at the date of this statement, confirm that the solvency statement made by the directors of the Company on 8 March 2012 in accordance with section 643 of the Companies Act 2006 was

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

Dated 8 March 2012



Patrick Lee Hemmings



John Clement Kay

THURSDAY



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COMPANIES HOUSE