

Solvency Statement by Directors for use in a Reduction of Capital supported by Solvency Statement

Pursuant to S642 and S643 of Companies Act 2006

Company number

2596230

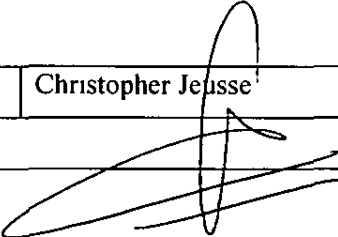
Name of company

E&E Limited

I, being the sole director of E&E Limited, hereby confirm that

- 1 I have formed the opinion that, as regards the company's situation at the date of this statement, there is no ground on which the company could be found to be unable to pay (or otherwise discharge) its debts, **and**
- 2 I have also formed the opinion that the company will be able to pay (or otherwise discharge) its debts in full within 12 months of the anticipated winding up of the company

In forming the above opinions, we have taken into account all of the company's liabilities (including any contingent or prospective liabilities)

Name of director	Christopher Jousse		
Signed		Date	31 / 12 / 2010

Number of continuation sheets attached	0
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