

Company Number 02597049

The Companies Act 2006
STANNIFER LIMITED (the "Company")

STATEMENT OF THE DIRECTORS

(Pursuant to Section 644(5) of the Companies Act 2006)

Further to the Special Resolution passed as a Resolution in Writing by the Single Shareholder on 18 JULY 2013 approving the Reduction in Capital of the Company, we, being all the directors of the Company, confirm that -

- (a) the Solvency Statement presented to the members was made not more than 15 days before the date on which the Special Resolution was passed, and
- (b) the Solvency Statement was provided to the members in accordance with section 642 (2) of the Companies Act 2006



(signature)

Patrick Odesco

(print name)



(signature)

M.R. TURNER

(print name)



(signature)

JENNIFER ORAKER

(print name)



(signature)

JAMES TUCKEY

(print name)

THURSDAY



S2DBXPC1
SPE 25/07/2013 #9
COMPANIES HOUSE