

Company number 02608880

BDL (Design) Limited
(the "Company")

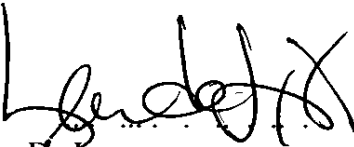
**Statement given in accordance with
section 644(5) of the Companies Act 2006
(Registration of resolution and supporting documents)**

This statement is given in accordance with section 644(5) of the Companies Act 2006

We, being all the directors of the Company, confirm that the attached solvency statement was

- (a) made not more than 15 days before the date on which the resolution authorising the reduction of share capital and alteration to the memorandum of association of the company was passed, and
- (b) provided to members in accordance with section 642(2) of the Companies Act 2006

Dated 29 September 2010


Ben De Lisi

THURSDAY



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RM 14/10/2010 301
COMPANIES HOUSE