

COMPANY NUMBER: 02664150

MOUNTCASHEL EMPLOYEES TRUSTEES LIMITED ("the Company")

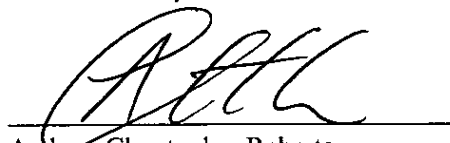
STATEMENT OF DIRECTOR

The sole director of the Company confirms in accordance with the provisions of section 644(5) Companies Act 2006 the following

- i) The sole director made a solvency statement in relation to a reduction of share capital of the company on 13 September 2011
- ii) The written resolution approving the reduction of share capital of the Company from £1,490,000 to £1 and the share premium from £7,525 to nil was passed by the sole member on 13 September 2011
- iii) Accordingly the solvency statement was made not more than 15 days before the date on which the resolution was passed
- iv) A copy of the solvency statement was submitted to the sole eligible member at the time the proposed resolution was sent to the sole member in accordance with s642(2) Companies Act 2006

Dated this 13 day of September 2011

Signed by


Andrew Christopher Roberts
Director

THURSDAY



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COMPANIES HOUSE