

**COMPANY NO 2665126**

**ALL-HOTELS LIMITED ("THE COMPANY")**

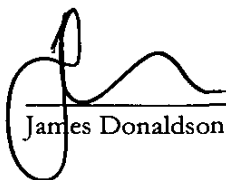
**STATEMENT OF CONFIRMATION BY THE DIRECTORS**

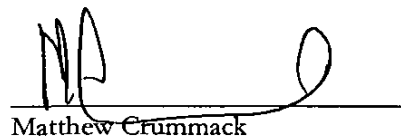
**(PURSUANT TO SECTION 644(5) COMPANIES ACT 2006)**

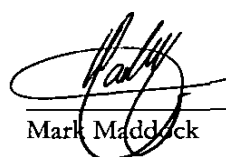
Further to a written special resolution passed by the Company on 2 November, 2012 that the Company's issued share capital be reduced and its share premium account be cancelled we, being the directors of the Company for the time being, hereby confirm that

- 1 the Solvency Statement presented to the sole member for the purposes of the foregoing in accordance with section 642 of the Companies Act 2006 was made not more than 15 days before the date on which the written special resolution was passed, and
- 2 the Solvency Statement was made available for inspection by the sole member with the written special resolution which was passed in accordance with the requirements of section 642(2) Companies Act 2006

DATED THIS 2<sup>nd</sup> DAY OF NOVEMBER, 2012

  
James Donaldson

  
Matthew Crummack

  
Mark Maddock

SATURDAY



A19 \*A1KXDE0B\* 03/11/2012 #6  
COMPANIES HOUSE