

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

28 November 2011

Dear Sir

Seeboard International Limited ("the Company") - Company No. 2693107
Statement under s. 644(5) of the Companies Act 2006 ("the Act")

I hereby confirm that the Solvency Statement referred to in s 643 of the Act was

- (1) made not more than 15 days before the date on which the resolution was passed, and
- (2) provided to members in accordance with s 642(2) of the Act


Joe Souto
Director

COMPANIES HOUSE

MONDAY



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28/11/2011

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