

FARA ENTERPRISES LIMITED, COMPANY NUMBER 02697467, REGISTERED IN ENGLAND AND WALES, REGISTERED AT: RIVERSIDE CENTRE /63 HIGH STREET, TEDDINGTON, MIDDLESEX, TW11 8HA

Companies House
Crown Way
Cardiff
CF14 3UZ

DATE 26/11/15

We, the undersigned, the directors of the Company, pursuant to Section 644(5) of the Companies Act 2006 hereby confirm that

- 1 the solvency statement made on 26/11/15 was made not more than 15 days before the date on which the special resolution to reduce the company's share capital was passed, and
- 2 the solvency statement was sent to every eligible member when the proposed resolution was sent to them

Signed
Director EMMA LOUISE ASHBY



Date 26/11/15

Signed
Director SUSAN MARGARET BUXTON



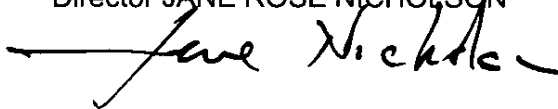
Date 26/11/15

Signed
Director SIMONE DRAKE



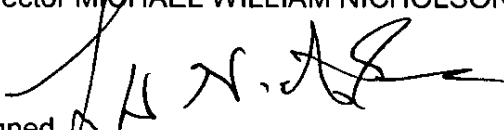
Date 26/11/15

Signed
Director JANE ROSE NICHOLSON



Date 26/11/15

Signed
Director MICHAEL WILLIAM NICHOLSON



Date 26/11/15

Signed
Director RAPHAEL ANTHONY PHELAN



Date 26/11/15

SATURDAY



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SPE

05/12/2015

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COMPANIES HOUSE