

Armourvale Limited ("Company")

Company number 2776712

**STATEMENT OF COMPLIANCE UNDER SECTION 644 (5) OF THE COMPANIES ACT 2006
(2006 ACT) MADE FOR THE PURPOSES OF SECTION 642(2) OF THE 2006 ACT ON 28
March 2011**

We, the directors named below (being all the directors of the Company as at the date of this statement), confirm the following,

- 1 the Company made a copy of the solvency statement available to each of the eligible members as required under section 642(2) of the 2006 Act, and
- 2 that the directors did not make the solvency statement more than 15 days before the company's members passed the resolution in compliance with section 642(1) of the 2006 Act

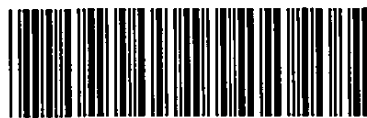
Signed by

A J Mollett X AM

Andrew Mollett

Date *28/3/2011* X

THURSDAY



RPR1AT3E

RM

07/04/2011

303

COMPANIES HOUSE