
Company Name Ealing Investments Limited (the "Company")

Company Number 02778269

STATEMENT OF COMPLIANCE

made under section 644(5) of the Companies Act 2006

dated 18 September 2012

We, being the directors of the Company named above (being all the directors of the Company as at the date of this statement) confirm that the solvency statement dated 2012 (in the form attached to this statement of compliance)

- was made not more than 15 days before the date on which the special resolution to reduce the share capital of the Company was passed, and
- was provided to every eligible member of the Company at or before the time at which that resolution was sent or submitted to him in accordance with section 642(2) Companies Act 2006

Signed by

DAVID FORSTER



MICHAEL WIEDEMANN



THURSDAY



A51

A1HTWHJL

20/09/2012

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COMPANIES HOUSE