

226150  
RWD

**REL Limited ("the Company")**

**Company Number 02856048**

**Directors' Statement of Compliance**

**Dated..... 11th OCTOBER ..... 2010**

We, being all of the directors of the Company, confirm that with regard to the reduction in share capital of the Company approved by Special Resolution of the members on ..11th OCTOBER... .. 2010.

- The Solvency Statement as prepared and signed by all of the Directors of the Company was made available to each member either before or at the same time, as the written resolution approving the reduction was submitted to him
- The Solvency Statement was not made more than 15 days before the Company's members passed the aforementioned written resolution.

Signed:

Mr E G Zoratti

Mr R G Maxwell

TUESDAY



\*ALABVORQ\*

A31

02/11/2010

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COMPANIES HOUSE