

Company No 2869270

**BELLBOURNE HOUSE LIMITED**  
("the Company")

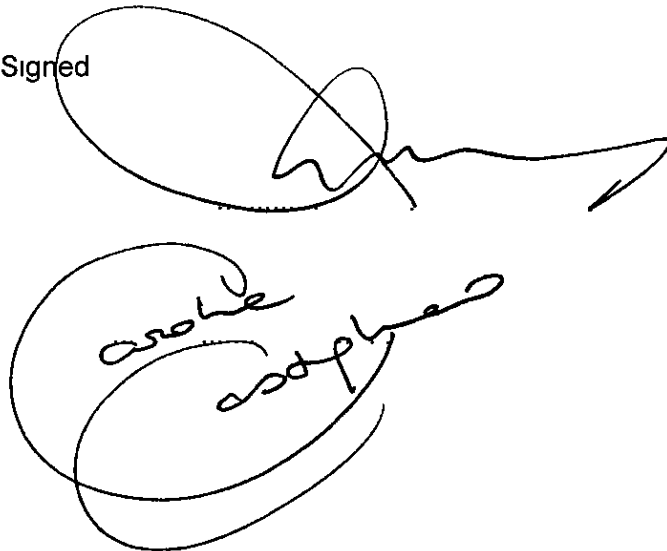
**STATEMENT OF COMPLIANCE**

We, the under-signed, being all of the directors of the Company make the following statement of compliance pursuant to section 644(5) of the Companies Act 2006 ("the Act") in relation to a Solvency Statement ("Statement") made on the date as stated therein

We confirm that the Statement was made not more than 15 days before the date on which the written resolution to reduce the Company's share capital was passed on 31<sup>st</sup> December 2015 and that the Statement was provided to members in accordance with 642(2) of the Act

Date 31<sup>st</sup> December 2015

Signed

The block contains two handwritten signatures. The first signature is a cursive script that appears to read 'Christopher Charles Body'. The second signature is also in cursive and appears to read 'Caroline Jean Castigliano'. Both signatures are written in black ink.

Christopher Charles Body

Caroline Jean Castigliano

THURSDAY



\*S502C07U\*  
SPE 04/02/2016 #28  
COMPANIES HOUSE