

**MORRIS (S.P.) HOLDINGS LIMITED**  
(the Company)

**STATEMENT OF CONFIRMATION BY DIRECTORS PURSUANT TO SECTION 644(5)  
COMPANIES ACT 2006**

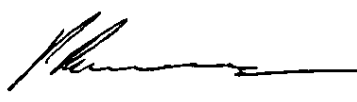
We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm that the solvency statement dated 22 October 2011 made by us pursuant to sections 541-644 of the Companies Act 2006 was


- (a) made not more than 15 days before the date on which the special resolution relating to the reduction of share capital was passed by way of written resolution, and
- (b) sent or submitted to every eligible member at or before the time at which the special resolution was sent to each member in accordance with the requirements of section 642(2) of the Companies Act 2006

This statement is made on 28 October 2011

This statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one statement

Signed by   
Name Neil Aiken  
Date 28th October, 2011

Signed by   
Name Paul Burrows  
Date 28th October, 2011

Signed by   
Name Anthony Levy  
Date 28th October, 2011

WEDNESDAY



\*AP4YMZ3P\*

A25

09/11/2011

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COMPANIES HOUSE