

**Becks (Eastbourne) Limited ("the Company")**

**Company Number 03012199**

**Directors' Statement of Compliance**

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**Dated: 31 December 2012**

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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 31 December 2012

- 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

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Mr R G Maxwell

TUESDAY



SPE \*S25HAS96\* #18  
02/04/2013  
COMPANIES HOUSE