

MIRETNI LIMITED

Company No:
3039623

Companies Act 2006

Statement by the Directors (Pursuant to Section 644(5) of the Companies Act 2006)

Further to the Special Resolution being passed on 9th SEPTEMBER 2010 approving the Reduction of Capital of the Company, We being all the directors of the Company confirm that

- (a) the Solvency Statement presented to the eligible members was made not more than 15 days before the date on which the Special Resolution was passed, and
- (b) the Solvency Statement was provided to the eligible members in accordance with s642(2) of the Companies Act 2006

Peter John Butcher

Victor Howard Smith

TUESDAY



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21/09/2010

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COMPANIES HOUSE