

**HANOVER INTERNATIONAL LIMITED ("Company")**

Company number 03043860

To the Registrar of Companies

**STATEMENT BY THE DIRECTORS OF THE COMPANY PURSUANT TO SECTION 644(5)  
OF THE COMPANIES ACT 2006 ("2006 ACT")**

We, the directors named below (being the only directors of the Company as at the date of this statement), hereby confirm that our solvency statement in relation to the Company dated 18 October 2010

- i) Was made no more than 15 days before 18 October 2010, being the date on which the resolution reducing the share capital in the Company was passed, and
- ii) Was submitted to every eligible member of the Company at or before the time at which the written resolution reducing the share capital in the Company was sent or submitted to them, in accordance with section 642(2) of the Companies Act 2006

Signed by



**Simon McClure** (Director)



**Kailayapillai Ranjan** (Director)

Date 18 October 2010

WEDNESDAY



RM 03/11/2010 366  
COMPANIES HOUSE