

J & R HOTELS LIMITED – 03070284

STATEMENT OF COMPLIANCE

We, John Chiles and Iris Chiles, the directors of J & R Hotels Limited, confirm

That the Solvency Statement under Section 642(1)(a) Companies Act 2006 dated **29 OCTOBER 2013**  
has been made available to each qualifying member of the Company

That the Solvency Statement was not made more than 15 days before the passing of the Written Special Resolution to reduce the share premium by transferring the balance to distributable reserves

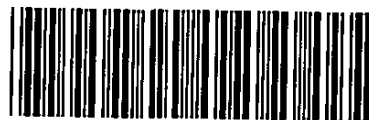


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**John Chiles - Director**



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**Iris Chiles - Director**

THURSDAY



A47      \*A2K5DFFD\*      #380  
31/10/2013  
COMPANIES HOUSE