

**STATEMENT THAT SOLVENCY STATEMENT PROPERLY MADE**

**TANDULE LIMITED**

**(company number: 03137390)**


**(the "Company")**

**This is a statement for the purposes of section 644(5) of the Companies Act 2006 (the "Act").**

- 1 This is a statement of the sole director of the Company for the purposes of section 644(5) of the Act and has been signed by the sole director of the Company
- 2 The sole director of the Company confirms that the solvency statement dated **07 SEPTEMBER** 2011 and made for the purposes of section 642 of the Act was
  - (a) made not more than 15 days before **07 SEPTEMBER** 2011, being the date on which the written resolution reducing the nominal value of each of the Company's issued A share, preference shares and ordinary shares from £1 each to £0.00001 each was passed as a special resolution, and
  - (b) provided to the sole member in accordance with section 642(2) of the Act

**Date: 07 SEPTEMBER 2011**

**Signed**

  
.....

**Frances Bingham**

**Sole Director**

THURSDAY



LD1 \*L4TUWXDI\* 266  
08/09/2011  
COMPANIES HOUSE