

Company Number: 03148067

T & C Linnett Limited

Cherry Tree Cottage, Beamish Lane, Kip Hill, Stanley, Co Durham, DH9 0LS

Companies House
Crown Way
Cardiff
CF14 3UZ

I, the undersigned, sole director of the Company, pursuant to Section 644 (5) of the Companies Act 2006 hereby do solemnly and sincerely declare that:-

1. the solvency statement made on 27/10/09 is in compliance with Section 644 (5)(a) of the Companies Act 2006, by being produced less than 15 days before the date of passing the required Special Resolution to reduce the company's share capital; and
2. the solvency statement was made available to the members when they voted on the resolution to reduce the company's share capital.

Signed

T. Linnett
T Linnett (Director)

Dated

27/10/09

