

Company No 3194228

**SKELTON GROUP LIMITED**  
**(the "Company")**

**COMPLIANCE STATEMENT**

We, the directors of Skelton Group Limited (the "Company") confirm that the solvency statement dated 20 October 2010 made by us pursuant to sections 641-644 of the Companies Act 2006 was

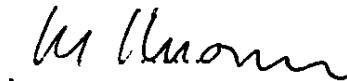
- (i) made not more than 15 days before the date on which the special resolution relating to the reduction of share capital of the Company was passed by way of written resolution, and
- (ii) provided to the sole shareholder of the Company at the time at which the special resolution was submitted to it in accordance with requirements of section 642(2) of the Companies Act 2006

This Compliance statement is made on 20 October 2010

This Compliance Statement has been signed by all the directors of the Company

Name: Michael Morrison


Signed .



Date:

Name James Burns

Signed .



Date:

FRIDAY



\*RRW9LOGC\*

RM

22/10/2010

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COMPANIES HOUSE