

Company number 03322819

HEWITT BACON & WOODROW INVESTMENT CONSULTING LIMITED (the "Company")

DIRECTORS' CONFIRMATION REGARDING SOLVENCY STATEMENT

A special resolution was passed by the sole member of the Company on 22 January 2015 approving a reduction of the Company's share capital

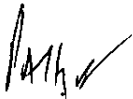
The persons named below, being the directors of the Company at the date of this statement, hereby confirm that

- the solvency statement made by the directors of the Company in connection with the reduction of share capital (a copy of which is attached to this letter) was made not more than 15 days before the date on which the special resolution was passed, and
- a copy of the solvency statement was sent to every eligible member in accordance with section 642(2) Companies Act 2006

Signed by



P L Hanson



P A Hogwood



C M Williams

Date 22 January 2015

THURSDAY



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05/03/2015

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COMPANIES HOUSE