

Company No 3343095

SPECIALIST HOLIDAYS GROUP LIMITED
("the Company")

STATEMENT OF COMPLIANCE BY DIRECTORS
(PURSUANT TO SECTION 644(5) COMPANIES ACT 2006)

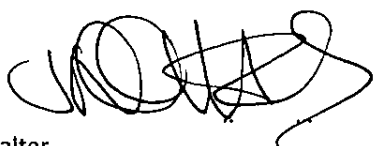
Further to a written resolution passed by the Company on 23 September 2013 that the Company's share capital be reduced, we, being all the directors of the Company for the time being, hereby confirm that

The Solvency Statement presented to the members for the purposes of the foregoing in accordance with section 642 of the Companies Act 2006 was made not more than 15 days before the date on which the written special resolutions were passed, and

The Solvency Statement was made available for inspection by the members with the special resolutions which were passed in accordance with the requirements of section 642(2) Companies Act 2006



C Parselle



J Walter

Signed by all directors on 23 September 2013

WEDNESDAY



S2HN13OG

SPE

25/09/2013

#13

COMPANIES HOUSE