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Company Number: 03366934

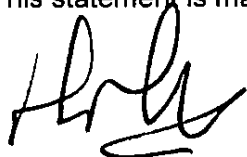
THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
STATEMENT OF CONFIRMATION BY THE DIRECTORS OF
CROSSCO (261) LIMITED (the "Company")

The directors of the Company hereby confirm as follows

The solvency statement attached to this statement was

- Made not more than 15 days before the date on which the resolution to which it relates was passed by way of written resolution, and
- Provided to the members of the Company at the time at which the special resolution was submitted to them in accordance with section 642(2) of the Companies Act 2006

This statement is made on 26th MARCH 2012



Director
On behalf of the board

FRIDAY



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04/05/2012

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COMPANIES HOUSE