
Company Name **CONTSHIP HOLDINGS LIMITED** (the Company)

Company Number **03454248**

STATEMENT OF COMPLIANCE

made under section 644(5) Companies Act 2006

DATE OF THIS STATEMENT OF COMPLIANCE: 21 SEPTEMBER 2011

We, the directors of the Company named below (being all the directors of the Company as at the date of this statement), confirm that the solvency statement dated 21 September 2011 (in the form attached to this statement of compliance)

- was made not more than 15 days before the date on which the written resolution circulated on 21 September 2011 for reducing the share premium account of the Company was passed, and
- was provided to every eligible member of the Company at or before the time at which that resolution was sent or submitted to him in accordance with section 642(2) Companies Act 2006

Signed by

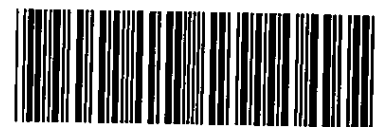


Joyce **WALTER**

Andrew Lloyd **JOHN**

Wilfred **RAU**

FRIDAY



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COMPANIES HOUSE

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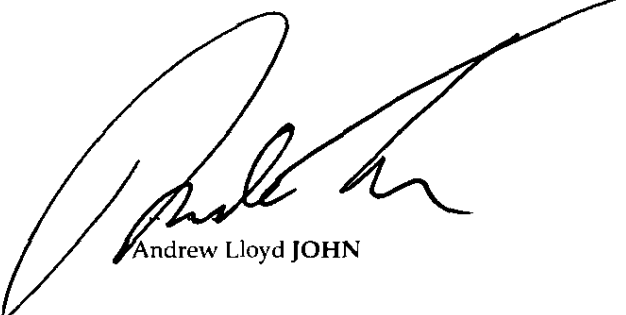
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Signed by

WALTER, Joyce

JOHN, Andrew Lloyd


RAU, Wilfred