

Company No. 3552508

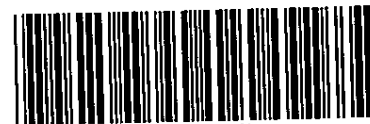
THE COMPANIES ACTS 1985 TO 2006  
PRIVATE COMPANY LIMITED BY SHARES

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BARFAIR LIMITED

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COMPANIES HOUSE

Statement by the directors of Barfair Limited (the "Company") in accordance with s.644(5) Companies Act 2006 (the "2006 Act") in connection with the reduction of share capital of the Company

We, being all of the directors of the Company as at the date of this statement, confirm that

- 1 the solvency statement (a copy of which is attached) was made not more than 15 days before the date on which a special resolution for the reduction of capital of the Company was passed by the Company's sole shareholder as a written resolution, and
- 2 the solvency statement was provided to the Company's sole shareholder in accordance with s 642(2) of the 2006 Act

Robert Blok

10th December 2014

Date

Ian Woods

10th December 2014

Date

Nicholas Fox

Date

Company No. 3552508

**THE COMPANIES ACTS 1985 TO 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**

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**BARFAIR LIMITED**  
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Robert Blok

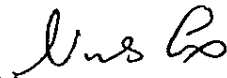
Date

Ian Woods

Date

Nicholas Fox

Date



10th December 2014