

**Vigo Limited
Dunkeswell
Honiton
Devon
EX14 4LF**

The Registrar of Companies
Companies House
Crown Way
Mandy
Cardiff
CF14 3UZ

Date 7th March 2014

Dear Sirs

**Company Number 3607580
VIGO LIMITED**



RE: Reduction of Share Capital

In respect of the reduction in share capital of the above Company, we enclose for filing,

- 1 Written resolution dated 7th March 2014
- 2 Statement of Solvency dated 7th March 2014
- 3 SH19 Statement of Capital dated 7th March 2014

Furthermore, we confirm that the enclosed Statement of Solvency was made not more than 15 days before the date on which the enclosed written resolution dated 7th March 2014 was passed to reduce the share capital and was provided to members in accordance with section 642(2) Companies Act 2006

Yours truly,

The Directors
VIGO LIMITED

ROGER BULLOCK

ALEXANDER HILL

BARBARA HILL

JONATHAN CLATWORTHY EDWARDS

SIMON PITTS