

Company Number: 03755594

The Companies Act 2006
DUELGUIDE (BLOOMSBURY) LIMITED (the "Company")


STATEMENT OF THE DIRECTORS


(Pursuant to Section 644(5) of the Companies Act 2006)


Further to the Special Resolution passed as a Resolution in Writing by the Single Shareholder on 18 July 2013 approving the Reduction in Capital of the Company, we, being all the directors of the Company, confirm that:-

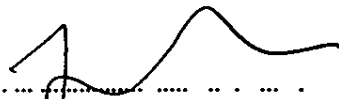
- (a) the Solvency Statement presented to the members was made not more than 15 days before the date on which the Special Resolution was passed, and
- (b) the Solvency Statement was provided to the members in accordance with section 642 (2) of the Companies Act 2006



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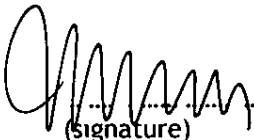

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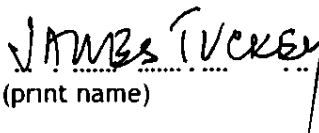

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