

Company Number 03858274

**WEYBRIDGE INVESTMENTS LIMITED** (the "Company")

Statement pursuant to Section 644(5) of the Companies Act 2006

I, Derek Robin Roe, the sole director of the Company confirm that:

- 1 a solvency statement was made in accordance with section 643 of the Companies Act 2006 not more than 15 days before 25 November 2011, the date on which a special resolution was passed by the Company to reduce its share capital; and
- 2 The solvency statement was provided to members of the Company in accordance with section 642(2) of the Companies Act 2006

Signed:



DEREK ROBIN ROE

Date 25 November ... 2011

