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To Companies House  
Crown Way  
Cardiff  
CF14 3UZ

Dated *22nd August* 2014

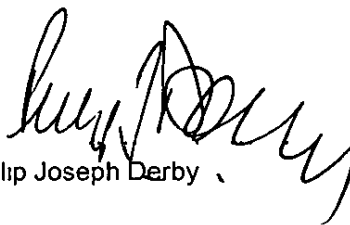
Dear Sirs,

**The Laybond Group Limited – Company Number 04026996 – reduction of share capital pursuant to Chapter 10, Companies Act 2006**

In accordance with section 644(5) of the Companies Act 2006, we hereby confirm that

- 1 the solvency statement made by the directors of The Laybond Group Limited on 22 / 8 / 2014 was made not more than 15 days before the date on which the enclosed special resolution was passed, and
- 2 the said solvency statement was provided to the members in accordance with section 642(2) of the Companies Act 2006

Yours faithfully

  
Philip Joseph Derby

  
Paul Anthony Hudson

