

**Statement of compliance for the purposes of section 644(5) Companies Act
2006**

To: The Registrar of Companies
Crown Way
Cardiff
CF14 3UZ

Company number: 04130197

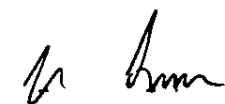
Company name: DALTON AIRFIELD PROPERTIES LIMITED

^{25/3/15}
Dalton Airfield Properties Limited (the "**Company**") passed a Special Resolution by written resolution on ~~DATE~~ 2014 to reduce its share capital in accordance with section 641, 642 and 643 of the Companies Act 2006

I, **Alan David Dunsmore**, being the sole director of the Company hereby confirm that

- ^{25/3/15}
- (i) a solvency statement was made on ~~DATE~~ by myself, being the sole director of the Company,
 - (ii) the solvency statement was made not more than 15 days before the date on which the special resolution was passed, and
 - (iii) a copy of the solvency statement was sent to every eligible member at or before the time at which the proposed special resolution was sent to him

^{25/3/15}
Dated: ~~DATE~~ 2014



Alan David Dunsmore
Sole Director

