

Company Number: 04153457

ATTHERACES HOLDINGS LIMITED
(the "Company")

**STATEMENT BY THE DIRECTORS OF THE COMPANY FOR THE PURPOSES OF SECTION
644(5) COMPANIES ACT 2006**

We, being all the directors of the Company as at the date of this statement, confirm that the solvency statement in the form attached to this statement was

- (a) made not more than 15 days before the date on which the resolution for reducing the share capital of the Company in the form attached to this statement was passed, and
- (b) provided to members in accordance with section 642(2) Companies Act 2006

Signed by

CHARLES BARNETT

Date

ANTHONY KELLY

Date 28/11/11

RICHARD DOVEY

Date 28/11/11

ROBERT RENTON

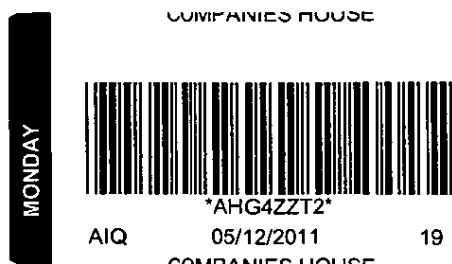
Date 28/11/11

MARK ELLIOTT

Date 28/11/11

MARK WINTERBOTTOM

Date 28/11/11



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