



HYPERION WINES LIMITED
Registered Company no. 04351068
Registered in London

Companies House
Crown Way
Cardiff
CF14 3UZ

6 March 2014

We, the undersigned, directors of Hyperion Wines Limited, on this day,
pursuant to Section 644(5) of the Companies Act 2006 hereby confirm that

1. The solvency statement made on 5 March 2014 was made not more than 15 days before the date on which the special resolution to reduce the company's share capital was passed, and
2. The solvency statement was made available for inspection by members of the company throughout the meeting at which the special resolution was passed

Signed
David Gleave, director

Date

Signed
Gary Wyatt, director

Date

