

Company Number: 04474711

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**THE MISSION MARKETING HOLDINGS LIMITED (the "Company")**

**CONFIRMATION STATEMENT**

For the purposes of section 644(5) of the Companies Act 2006

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

We

**Jerram Shurville** of Little Sharlowes, Flaunden, HP3 0PP, and

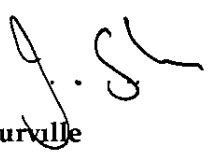
**Giles Lee** of Sanibel, Codden Hill, Bishops Tawton, EX32 0EQ

Both the directors of the Company, confirm that the solvency statement made by the directors of the Company for the purposes of section 642 and pursuant to section 643 of the Companies Act 2006 dated 22 October 2010 was

- (a) made not more than 15 days before the date on which the special resolution of the Company dated 22 October 2010 required pursuant to section 641(1)(a) of the Companies Act 2006 was passed, and
- (b) provided to the members of the Company in accordance with section 642(2) or 642(3) of the Companies Act 2006

Signature

Name

  
**Jerram Shurville**

Signature

Name

  
**Giles Lee**

Date of confirmation statement 22 October 2010

