

Hamsard 2686
("the Company")

Company No 4908777

Companies Act 2006

Statement of Compliance of the Directors dated 28 February 2011

In accordance with section 642 of the Companies Act 2006, the directors make the following statement of compliance

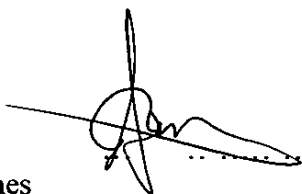
Statement of Compliance

In connection with the written resolution for reducing the share capital of Hamsard 2686 supported by a solvency statement, we the Directors confirm that

- (a) a copy of the solvency statement has been sent or submitted to every eligible member at or before the time at which the proposed resolution is sent or submitted to him,
- (b) the directors did not make the solvency statement more than 15 days before the Company's members passed the resolution

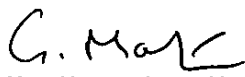
The Directors:

Garry Elliot Barnes



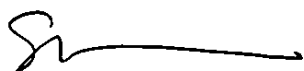
Date of Signature 28 February 2011

Geoffrey Peter Martin



Date of Signature 28 February 2011

Simon Antony Peckham



Date of Signature 28 February 2011

SATURDAY



RM
"RPYV3SRV"
26/03/2011
COMPANIES HOUSE 310