

BROADREACH ADVISORS LIMITED

Company Number: 05364223

Registered Address: 3rd Floor, 7-10 Chandos Street, London, W1G 9DQ

Companies House
Crown Way
Cardiff
CF14 3UZ

Date: 14/5/09

I, the undersigned, director of the Company, pursuant to Section 644 (5) of the Companies Act 2006 hereby do solemnly and sincerely declare that:-

1. the solvency statement made on 14 May 2009 is in compliance with Section 644 (5)(a) of the Companies Act 2006, by being produced less than 15 days before the date of passing the required special resolution to reduce the company's share capital; and
2. the solvency statement was made available to the members when they voted on the resolution to reduce the company's share capital.

Signed Charles Malet de Carteret

Date 14/5/09

Director, Charles Malet de Carteret

WEDNESDAY



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20/05/2009

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COMPANIES HOUSE