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Marks and Spencer (Lisburn) Limited

Company Number 5386790 (the "Company")

STATEMENT OF THE DIRECTORS OF THE COMPANY

made on 11 March 2013

- 1 This is a statement of the directors of the Company for the purposes of section 644(5) of the Companies Act 2006 and has been signed by each of the directors of the Company
- 2 The directors of the Company confirm that the solvency statement dated 11 March 2013 and made for the purposes of section 642 of the Companies Act 2006 in the form as prescribed by the Companies (Reduction of Share Capital) Order 2008 was
 - (A) made not more than 15 days before 11 March 2013 being the date on which the written resolution to reduce the company's capital by £1,100,001 was passed as a special resolution, and
 - (B) provided to its member in accordance with section 642(2) of the Companies Act 2006

Signed



Amanda Mellor
Director



Robert Ivens
Director

FRIDAY



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SPE 22/03/2013 #32
COMPANIES HOUSE