Crafty Computer Paper Ltd
Woodhall
Barrasford
Hexham
Northumberland
NE48 4DB

www.craftycomputerpaper.co.uk

Companies House
Crown Way
Maindy
Cardiff
CF14 3UZ

22nd June 2010

Dear Sirs,

Crafty Computer Paper Limited – reduction of share capital pursuant to Chapter 10, Companies Act 2006

In accordance with section 644(5) of the Companies Act 2006, we hereby confirm that

1 the solvency statement made by the directors of Crafty Computer Paper Limited on 22 JUNE 2010 was made not more than 15 days before the date on which the enclosed special resolution was passed, and

2 the said solvency statement was provided to the members in accordance with section 642(2) of the Companies Act 2006

Yours faithfully

Nicholas Beavon for and on behalf of
Specialist Crafts Limited

TUESDAY
RTIAZL95
RM 29/06/2010 314
COMPANIES HOUSE

Tel: 01434 689153 Fax: 01434 689897 email: sales@craftycomputerpaper.co.uk

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