

5983843


**HOLIDAY ESTATE HOLDINGS LTD**

**DIRECTORS' STATEMENTS**

London, 19 March 2012

The underwritten, Mr Nicola Silvestri and Mr Barnaby Christian Antony Stinton, being the directors of the company HOLIDAY ESTATE HOLDINGS LTD, company duly existing and operating under the laws of England, registered at the Companies House of England & Wales under company number 05983843, hereby state that:

The solvency statement by the Directors of the company HOLIDAY ESTATE HOLDINGS LTD, for the purpose of section 642 of the Companies Act, was made no more than 15 days before the resolution for the reduction of share capital was passed and was sent or made available to the shareholders as required



HOLIDAY ESTATE HOLDINGS LTD

Mr Nicola Silvestri



HOLIDAY ESTATE HOLDINGS LTD

Mr Barnaby Christian Antony Stinton

WEDNESDAY



LD1 \*L164EK5T\* 04/04/2012 #67  
COMPANIES HOUSE