

**The Companies Act 2006**

**A PRIVATE COMPANY LIMITED BY SHARES**

**TABOR PRODUCTION LIMITED**  
**Company number 06028066**

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I, the undersigned director of the Company, pursuant to Section 644(5) of the Companies Act 2006 hereby confirm that

- 1 the solvency statement made on 24<sup>th</sup> November 2011 was made not more than 15 days before the date on which the special resolution to reduce the company's share capital was passed, and
- 2 that the solvency statement was made available for inspection by all members of the company throughout the meeting at which the special resolution was passed



Lord R Vaughan

