

**1 The Avenue Retail Limited**

Registered number 6362117

Registered Office 1 Cavendish Place

London

W1G 0QF

To The Registrar of Companies  
Companies House  
Maindy  
Cardiff  
CF14 3UZ

Date **6** August 2010

Dear Sir,

**1 The Avenue Retail Limited, Company No. 6362117 (the "Company")**

Pursuant to section 644(5) of the Companies Act 2006 (the "**Act**") we hereby confirm that the solvency statement made by the directors of the Company on **4** August 2010 pursuant to sections 642 and 643 of the Act was

- made no more than 15 days before the date on which the resolution was passed and
- was provided to members in accordance with section 642(2) of the Act

Yours faithfully,



**Michael Julian Ingall**



**Frederick Paul Graham-Watson**

TUESDAY



A04

\*ANFWXMF6\*  
10/08/2010  
COMPANIES HOUSE

333