

POWELL BATESON LIMITED (THE COMPANY)

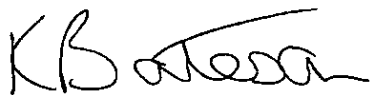
COMPANY NUMBER. 7142031

STATEMENT OF COMPLIANCE UNDER SECTION 644 OF THE COMPANIES ACT 2006 (CA 2006) MADE ON

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644 of the CA 2006 for the purposes of section 642 of the CA 2006

- (A) The solvency statement made on 28/02/2014 (Statement) was made not more than 15 days before the date on which the resolution to reduce the Company's share capital was passed
- (B) In accordance with section 642(2), CA 2006, a copy of the Statement was sent to each of the eligible members of the Company at the same time as each eligible member was provided with a copy of the proposed written resolution

Signed by



Karen Bateson

Date 28/02/2014



Eliot Powell

Date 28/02/2014



S32W46RK

SPE

03/03/2014

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COMPANIES HOUSE