

**LONG ISLAND ASSETS LIMITED**  
**(the Company)**

Company Number 07450219

THURSDAY



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\*L34K6NB6\*

27/03/2014

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COMPANIES HOUSE

**STATEMENT OF CONFIRMATION BY DIRECTORS PURSUANT TO  
SECTION 644(5) COMPANIES ACT 2006**

We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm that the solvency statement dated 25 March 2014 made by us pursuant to sections 641-644 of the Companies Act 2006 was

- (a) made not more than 15 days before the date on which the special resolution relating to the reduction of share capital was passed by way of written resolution, and
- (b) sent or submitted to every eligible member of the Company at or before the time at which the special resolution was sent to the members of the Company in accordance with the requirements of section 642(2) of the Companies Act 2006

This statement is made on 25 March 2014.

This statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one statement

Signed by

**David Rothnie**

Date 25 MARCH 2014

  
**Jasper Hanebuth**

Date 25 Mar 2014

  
**Richard Stokes**

Date 25 March 2014