

**CITY FALCON LIMITED (09107763),
Flat 1 Drake Court,
12 Swan Street
London SE1 1BH**

Companies House
Crown Way
Cardiff
CF14 3UZ

15 Oct 2014

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

- 1 the solvency statement made on 15 Oct 2014 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 the solvency statement was sent to every eligible member when the proposed resolution was sent to them

Signed



Date 15 Oct 2014

Director Ruzbeh Bacha

THURSDAY



LD1 *L3IM74HO* 16/10/2014 #64
COMPANIES HOUSE