

COMPANY NUMBER: SC039321

MATTHEW CLARK (SCOTLAND) LIMITED ("the Company")

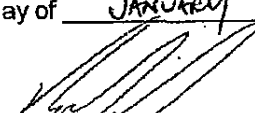
STATEMENT OF DIRECTORS

The directors of the Company confirm in accordance with the provisions of section 644(5) Companies Act 2006 the following:


- i) The directors made a solvency statement in relation to a reduction of share capital of the company on 28 JANUARY 2013
- ii) The written resolution approving the reduction of share capital of the Company from £1,103,000 to £0.40, reduction in share premium account from £169,494 to nil and reduction in capital redemption reserve from £180,000 to nil was passed by the sole member on 28 JANUARY 2013
- iii) Accordingly the solvency statement was made not more than 15 days before the date on which the resolution was passed
- iv) A copy of the solvency statement was submitted to the sole eligible member at the time the proposed resolution was sent to the sole member in accordance with s642(2) Companies Act 2006.

Dated this 28 day of JANUARY 2013


Signed by


Paul Michael Schaafsma
Director

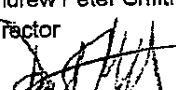
Signed by


Stephen Peter Dando
Director

Signed by


Andrew Peter Smith
Director

Signed by


David John Phillips
Director

THURSDAY



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31/01/2013

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COMPANIES HOUSE