

THOMORG NO. 30 LIMITED
("the Company")

20 August 2014

To: The Registrar of Companies
Companies House
Crown Way
Maindy
CARDIFF CF14 3UZ

Capital Reduction of the Company

In accordance with section 644(5) of the Companies Act, we, Susan Louise Jenner and Peter Thorn being all the directors of the Company, confirm that the Solvency Statement dated *20 August 2014* was:

- i) made not more than 15 days before the date on which the related resolution for reducing the share capital was passed; and
- ii) provided to the members in accordance with section 642(2) of the Companies Act 2006.

[SIGNATURES ON FOLLOWING PAGE]

THURSDAY

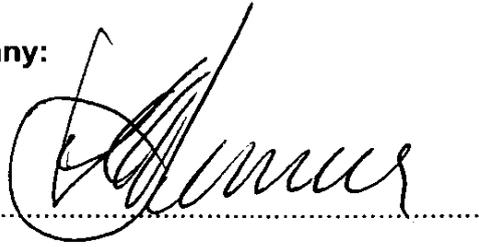


RM *R3EQREWH* #55
21/08/2014
COMPANIES HOUSE

Signed by all the directors of the Company:

Susan Louise Jenner

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Peter Thorn

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