

**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

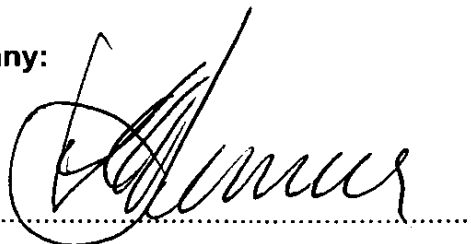


RM \*R3EQREWH\* #55  
21/08/2014  
COMPANIES HOUSE

**Signed by all the directors of the Company:**

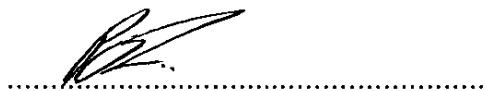
Susan Louise Jenner

)

A handwritten signature in black ink, appearing to read 'S. Jenner', written over a horizontal dotted line.

Peter Thorn

)

A handwritten signature in black ink, appearing to read 'P. Thorn', written over a horizontal dotted line.