

Certified to be a true and fair copy of
the original W Turner

SH20

B Director

PACIFIC SHELF 728 LIMITED

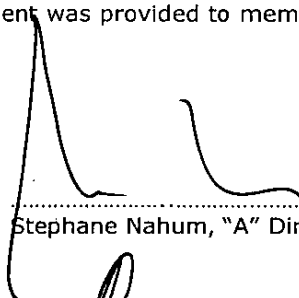
STATEMENT BY DIRECTORS IN SUPPORT OF SOLVENCY STATEMENT

9 SEPTEMBER 2014

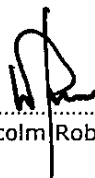
In accordance with CA06 s644, each of the Directors confirms that the Solvency Statement was made not more than fifteen days before the date on which the resolution was passed by its members and that the Solvency Statement was provided to members in accordance with s642(2).



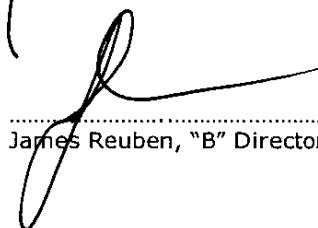
Patrick O'Driscoll, "A" Director



Stephane Nahum, "A" Director



Malcolm Robin Turner, "B" Director



James Reuben, "B" Director

FRIDAY



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SCT

19/09/2014

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COMPANIES HOUSE

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