

Company no 33737

The Companies Act 2006
Private company limited by shares
Compliance Statement by the Director of
Saxon Hawk & Company Limited
For the purpose of Section 644(5), Companies Act 2006
Made on 7 December 2012

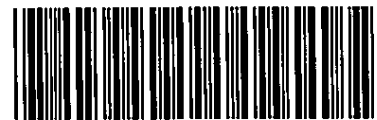
I, being the sole director of Saxon Hawk & Company Limited (the "Company"), confirm that the attached solvency statement dated 7 December 2012 made by the director of the Company for the purpose of Section 642, Companies Act 2006 (the "Act") was

- (a) made not more than 15 days before the date on which the attached special resolution of the members of the Company approving, for the purposes of Section 641 of the Act, the reduction of the Company's capital was passed, and
- (b) provided to members of the Company, in accordance with Section 642(2) of the Act



Siegmars Theodor Schmidt

SATURDAY



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15/12/2012

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