

Dated 22 December .. 2010

Company, Microwise Cookware Limited (the "Company")

Company Number : 1861125

THE COMPANIES ACT 2006  
(the "Act")

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A PRIVATE COMPANY LIMITED BY SHARES

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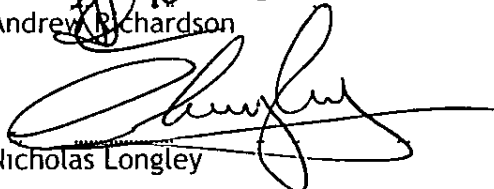
STATEMENT OF THE DIRECTORS OF THE COMPANY  
MADE UNDER SECTION 644(5) OF THE ACT

We, the directors named below, being all the directors of the Company at the date of this statement, confirm that:

- 1 the solvency statement made by us pursuant to sections 642 and 643 of the Act to effect a reduction of the Company's capital under section 641(1)(a) and 641(1A)(introduced by article 3 of The Companies Act 2006 (Commencement No 7 Transitional Provisions and Savings) Order 2008) of the Act dated 22 December 2010 was made not more than 15 days before the date on which the special resolutions of the Company's members authorising the capital reduction were passed (the resolutions being passed on 22 December .....2010), and
- 2 a copy of the solvency statement was provided to the Company's members in accordance with section 642(2) of the Act

  
Andrew Richardson

22/12/2010  
Date

  
Nicholas Longley

22/12/10  
Date

WEDNESDAY



RM 05/01/2011 365  
COMPANIES HOUSE