

Company No. 2569004

REDUCTION OF CAPITAL - REGISTRATION STATEMENT


For the purposes of section 644(5) of the Companies Act 2006

Murray House Investments Limited

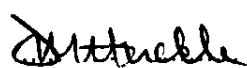
(the "Company")


We, being all the directors of the Company, hereby confirm that the attached Solvency Statement, dated 8 February 2012, was

- (a) made not more than 15 days before the date on which the special resolution to reduce the Company's share capital was passed, and
- (b) provided to the members in accordance with the section 642(2) of the Act


Barrie Hill
Director


Graeme Clark
Director


Jonathan Huckle
Director


Nick Brand
Director

THURSDAY



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09/02/2012

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