

From  
The Directors  
Redbus Group Limited  
Orwell House, 5<sup>th</sup> Floor  
16-18 Berners Street  
London  
United Kingdom  
W1T 3LN

To  
The Registrar of Companies House  
Companies House  
Crown Way  
Cardiff  
Wales  
CF14 3UZ

17<sup>th</sup> December 2012

Dear Sirs

**Re: Redbus Group Limited (03622388)**

The directors of Redbus Group Limited ("the Company") confirm that the solvency statement was made not more than 15 days before the date on which the resolution was passed and was provided to members in accordance with the requirements of Section 644(5) of the Companies Act 2006

Yours faithfully

Signed by the Directors of  
Redbus Group Limited

*L. J. Cunningham*

Director

Director

Director

Director on behalf of Heath & Ltd

Director

MONDAY



LD1 17/12/2012 #91  
COMPANIES HOUSE