

Company Number 04944961

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
STATEMENT BY THE DIRECTORS

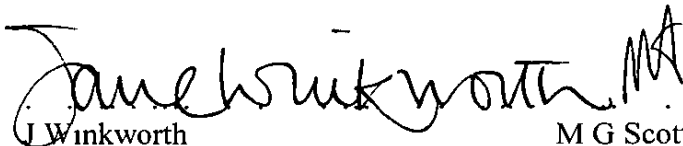
OF

LONDON SOLE LIMITED

PURSUANT TO SECTION 644(5) OF THE COMPANIES ACT 2006

We, the undersigned, being all the Directors of the Company for the time being, hereby confirm

- 1 THAT the Solvency Statement presented to the members was made not more than 15 days before the date on which the Written Special Resolution regarding the reduction of capital was passed, and
2. THAT the Solvency Statement was circulated to the members in accordance with Section 642(2) of the Companies Act 2006


J Winkworth

M G Scott

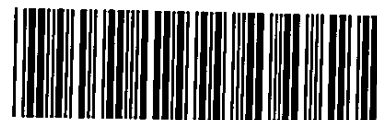
Dated 27/4/11

Dated 27/4/11

L Y N Choi

Dated

TUESDAY



LD1 *L7Q00TTG* 34
03/05/2011
COMPANIES HOUSE

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