

SABREWATCH LIMITED (the Company)

Company number 01804778

**STATEMENT OF DIRECTORS UNDER SECTION 644 OF THE COMPANIES ACT
2006 (2006 ACT) MADE ON 18th June 2011**

I, the director named below (being all the directors of the Company as at the date of this statement), hereby state that -

- 1) The solvency statement made of even date herewith relating to the Company was not made more than 15 days before the date of the resolution reducing the share capital of the Company dated 18th June 2011 and
- 2) the said solvency statement was provided to members of the Company in accordance with section 642(2) of the 2006 Act

Signed by

L. Lucas

LUKE LUCAS

Date

18th June 2011

SATURDAY



AYGWAW9Z

AIQ

30/07/2011

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COMPANIES HOUSE