

THE COMPANIES ACT 2006

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PRIVATE COMPANY LIMITED BY SHARES

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COMPLIANCE STATEMENT  
OF  
FRESHHOVE LIMITED

(the "Company")

MADE UNDER AND FOR THE PURPOSE OF  
SECTION 644(5) OF THE COMPANIES ACT 2006

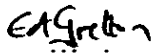
We,

Edward Alexander Gretton, Benjamin John Guyatt and Seyda Pirincioğlu,

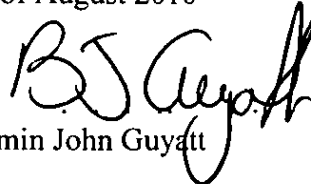
being all the directors of the Company, do hereby confirm that the solvency statement made by us on 26 August 2010 under section 643 of the Companies Act 2006 was

- 1 made not more than 15 days before the date on which the written resolution to which that solvency statement related was passed, and
- 2 provided to the members in accordance with section 642(2) of the Companies Act 2006

Dated this 26th day of August 2010



Edward Alexander Gretton



Benjamin John Guyatt



Seyda Pirincioğlu

THURSDAY



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RM 02/09/2010 190  
COMPANIES HOUSE