

Company number: 07456261  
**P PARTNERS INVESTMENTS LIMITED**  
(the "Company")

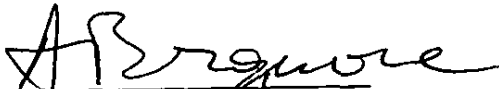
Statement given in accordance with  
section 644(5) of the Companies Act 2006  
(Registration of resolution and supporting documents)

This statement is given in accordance with section 644(5) of the Companies Act 2006

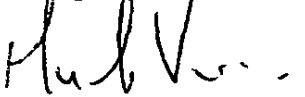
We, being all the directors of the Company, confirm that the attached solvency statement was

- (a) made not more than 15 days before the date on which the resolution authorising the reduction of share capital was passed, and
- (b) provided to members in accordance with section 642(2) of the Companies Act 2006

Dated 17 September 2014



Andrea Brignone



Massimiliano Veneziani

WEDNESDAY



A30 \*A3H3T8GR\* #100  
24/09/2014  
COMPANIES HOUSE