

PIERCE GROUP LIMITED (Company)

Company number 05107560

STATEMENT BY THE DIRECTORS CONFIRMING THAT THE SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 (2006 ACT) WAS MADE IN AND CIRCULATED IN ACCORDANCE WITH SECTION 644(5) OF THE 2006 ACT

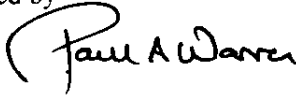
We, the directors named below (being all the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the 2006 Act

As set out in the written resolution circulated to members today, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the CA 2006. The directors signed the solvency statement under section 643 of the CA 2006 (Solvency Statement) today and the resolution approving the reduction of capital (Resolution) was passed as a written resolution today.

We can confirm that

- the solvency statement dated today was made not more than 15 days before the date on which the written resolution was passed,
- the solvency statement was provided to the members of the Company in accordance with section 642 of the 2006 Act

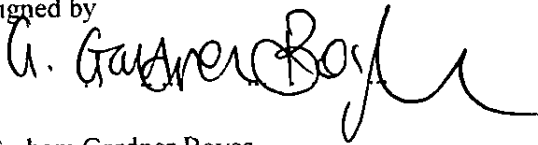
Signed by



Paul Andrew Warren

Date 31/7/14

Signed by



Graham Gardner Boyes

Date 31/7/14

Signed by



John Derrick Green

Date 31/7/14

SATURDAY



A10 *A3DWPSP* 09/08/2014 #100
COMPANIES HOUSE

Signed by:



Nadeem Tariq Hussain

Date 31/7/14

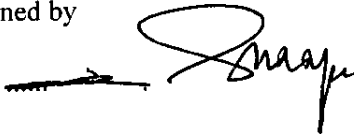
Signed by



Mark Maden-Wilkinson

Date 31/7/14

Signed by



David Kelvin Sharpe

Date 31/7/14

Signed by



Benjamin Andrew Smith

Date 31/7/14