

Company number 00451454

PRIVATE COMPANY LIMITED BY SHARES

DIRECTORS' CONFIRMATION

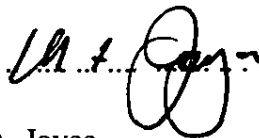
of

**GREATCOAT LIMITED**

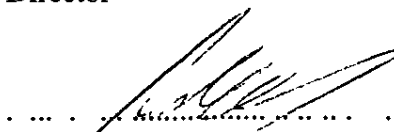
(“Company”)

IN CONNECTION WITH THE ATTACHED SOLVENCY STATEMENT

We, the directors of the Company, hereby confirm that the attached solvency statement was made not more than 15 days before the date on which the special resolution was passed for the capital reduction in question, and that the said solvency statement was provided to the members, in contemplation of that resolution being passed, in accordance with section 642 of the Companies Act 2006.

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M A. Joyce  
Director

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C J G Hall  
Director

