

HAMSARD 2364 LIMITED

Company No: 04254554

Companies Act 2006 Statement of Compliance of the Directors dated 26 June 2012

In accordance with section 642 of the Companies Act 2006, the directors make the following statement of compliance

Statement of Compliance

In connection with the written resolution for reducing the share capital of Hamsard 2364 Limited, the Directors confirm that

- (a) a copy of the solvency statement has been sent or submitted to every eligible member at or before the time at which the proposed resolution is sent or submitted to him,
- (b) the directors did not make the solvency statement more than 15 days before the Company's members passed the resolution

On behalf of the Company's Directors



G E Barnes

26 June 2012

