

Company number: 07609975

**1 Shalimar Road Limited
(the "Company")**

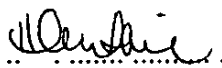
**Statement given in accordance with
section 644(5) of the Companies Act 2006
(Registration of resolution and supporting documents)**


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: 29/06/2012


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Helen Theresa Squire


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Leign Marianne Cuvelier


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Tsigeroman Berhanu

