

# Statement by the Directors for use in a Reduction of Capital supported by Solvency Statement

Pursuant to section 644 of Companies Act 2006

Company number

02864238

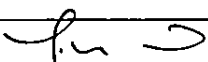
Name of company

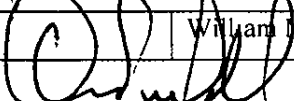
Edge Hill LRC Limited

This Statement by the Directors hereby confirms that

- 1 A Solvency Statement was made on 30 April 2013, being not more than 15 days before the date on which the Special Resolution to Reduce the Capital of the company was passed, and
- 2 The Solvency Statement was provided to each of the members of the company in accordance with S642(2) or S642(3) of Companies Act 2006

Signed by all the directors

Name of director	John Charles Cater		
Signed		Date	<u>30</u> April 2013

Name of director	William Michael Clover Pinfold		
Signed		Date	<u>30</u> April 2013

TUESDAY



\*S28BU4T8\*  
SPE 14/05/2013 #20  
COMPANIES HOUSE