

FKI ASTRAEUS LIMITED

Company No: 04225698

Companies Act 2006

Statement of Compliance of the Directors dated 24 May 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 FKI Astraesus 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

24 May 2012

THURSDAY



A11 *A1CIAKMX* 05/07/2012 #392
COMPANIES HOUSE