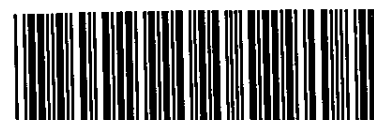


Company No 00029311

FRIDAY



L48EE4OW

LD1

29/05/2015

#105

COMPANIES HOUSE

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WILKINSON SWORD LIMITED (the Company)

STATEMENT OF COMPLIANCE

(made for the purposes of section 644(5) Companies Act 2006)

On 29/05/2015 all the directors of the Company made a solvency statement in accordance with the provisions of section 643 of the Companies Act 2006 (the **Solvency Statement**)

On 29/05/2015 the Company passed a special resolution pursuant to section 642 of the Companies Act 2006 for the reduction of its share capital (the **Resolution**)

We, being all the directors of the Company, hereby confirm that the Solvency Statement was

- 1 made not more than 15 days before the date on which the Resolution was passed, and
- 2 provided to the members of the Company in accordance with section 642(2) of the Companies Act 2006

Made on 28 May 2015 by

Rashpal Baht
Director

Mark Anthony Brennan
Director

Colin Anthony Hutchinson
Director

Company No 00029311

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WILKINSON SWORD LIMITED (the Company)

STATEMENT OF COMPLIANCE

(made for the purposes of section 644(5) Companies Act 2006)

On 2015 all the directors of the Company made a solvency statement in accordance with the provisions of section 643 of the Companies Act 2006 (the **Solvency Statement**)

On 2015 the Company passed a special resolution pursuant to section 642 of the Companies Act 2006 for the reduction of its share capital (the **Resolution**)

We, being all the directors of the Company, hereby confirm that the Solvency Statement was

- 1 made not more than 15 days before the date on which the Resolution was passed, and
- 2 provided to the members of the Company in accordance with section 642(2) of the Companies Act 2006

Made on 28 May 2015 by

Rashpal Baht
Director

Mark Anthony Brennan
Director



Colin Anthony Hutchinson
Director

Company No 00029311

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WILKINSON SWORD LIMITED (the Company)

STATEMENT OF COMPLIANCE

(made for the purposes of section 644(5) Companies Act 2006)

On 20 15 all the directors of the Company made a solvency statement in accordance with the provisions of section 643 of the Companies Act 2006 (the **Solvency Statement**)

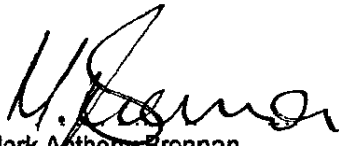
On 20 15 the Company passed a special resolution pursuant to section 642 of the Companies Act 2006 for the reduction of its share capital (the **Resolution**)

We, being all the directors of the Company, hereby confirm that the Solvency Statement was

- 1 made not more than 15 days before the date on which the Resolution was passed, and
- 2 provided to the members of the Company in accordance with section 642(2) of the Companies Act 2006

Made on 28 May 2015 by

Rashpal Baht
Director


Mark Anthony Brennan
Director

Colin Anthony Hutchinson
Director