

DECLARATION

of

ALCHEMY LABORATORIES LIMITED

Company Number SC178704 (the Company)

Pursuant to Section 644(5) of the Companies Act 2006 (the CA 2006)

We refer to the solvency statement dated 20 December 2013 and the written resolution dated 20 December 2013 (copies of which are attached).

In accordance with section 644(5) of the Companies Act 2006 we can confirm that:

1. The solvency statement attached was made not more than 15 days before the date on which the written resolution was passed; and
2. It was provided to the members in accordance with section 642(2) of the Companies Act 2006.

Signed by:

Richard Lamotte

.....
RICHARD LEWIS LAMOTTE

20 December 2013

.....
Date

.....
JAY MCNAMARA

.....
Date

SATURDAY



A07 *A2NPLC2A* #323
21/12/2013
COMPANIES HOUSE

.....
LYN DAFYDD REES **Date**

.....
LIAM TAYLOR **Date**

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Signed by:

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RICHARD LEWIS LAMOTTE

Date

[Signature]
.....
JAY MCNAMARA

20 December 2013
.....
Date



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LYN DAFYDD REES

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Date

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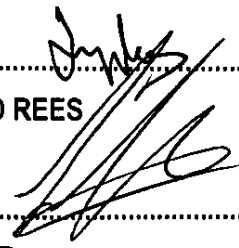
.....
RICHARD LEWIS LAMOTTE

.....
Date

.....
JAY MCNAMARA

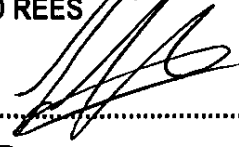
.....
Date



.....  20 December 2013

LYN DAFYDD REES

Date

.....  20 December 2013

LIAM TAYLOR

Date