

STATEMENT THAT SOLVENCY STATEMENT PROPERLY MADE

ELDRIDGE, POPE & CO , LIMITED

(company number 052308)

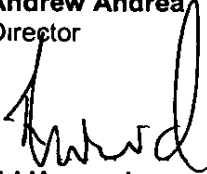
(the "Company")

This is a statement for the purposes of section 644(5) of the Companies Act 2006 (the "Act")

- 1 This is a statement of the directors of the Company for the purposes of section 644(5) of the Act and has been signed by each of the directors of the Company
- 2 The directors of the Company confirm that the solvency statement dated 24 July 2013 and made for the purposes of section 642 of the Act in the form prescribed by the Companies (Reduction of Share Capital) Order 2008 was
 - (a) made not more than 15 days before 24 July 2013, being the date on which the written resolution to reduce the issued share capital of the Company from £8,517,767 to £1, and
 - (b) provided to its members in accordance with section 642(2) of the Act


Date: 24 July 2013


Andrew Andrea
Director


Ed Hancock
Director


William Whittaker
Director


Ralph Findlay
Director


Iain Jackson
Director

WEDNESDAY



A11 24/07/2013 #151
COMPANIES HOUSE