
Company Name: Tyndall Holdings Limited (the "Company")

Company Number: 00053044

STATEMENT OF COMPLIANCE


Under section 644 (5) Companies Act 2006 made for the purposes
of section 643 Companies Act 2006

DATE OF THIS STATEMENT OF COMPLIANCE: 27 NOVEMBER 2009

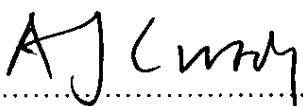
We, the directors of the Company named hereby confirm that the Solvency Statement dated 27 November 2009 made in the reduction of share capital:

- i) was made not more than 15 days before the dated on which the resolution was passed,
and
- ii) provided to members in accordance with Section 642(2) of the Companies Act 2006.


Signed by:


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Reef Hogg


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Adrian Creedy


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John Stevenson

WEDNESDAY



AIQ *AT0XZG1G* 23/12/2009
COMPANIES HOUSE

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