

**HOLLIDAY PIGMENTS LIMITED**  
**(Company Number. 107845)**

The Registrar of Companies  
Companies House

27 December 2012

Dear Sirs

**Holliday Pigments Limited (Company number 107845) (the "Company")**

**Further statement of directors given under section 644(5) of the Companies Act 2006 (the "2006 Act")**

We are writing in connection with the special resolution of the Company passed by way of written resolution on 27 December 2012 reducing the capital of the Company (the "**Special Resolution**")

We confirm that the solvency statement dated 27 December 2012 and prepared in respect of the proposed reduction of capital (a copy of which has been supplied to you)

- (a) was made not more than 15 days before the date on which the Special Resolution was passed, and
- (b) was provided to the eligible member(s) of the Company in accordance with the provisions of section 642(2) of the 2006 Act

Yours faithfully

  
Richard Atkinson

Date

27/12/2012

  
Andrew Burnett

Date

27/12/2012

WEDNESDAY



A47 \*A214DWGQ\* #164  
30/01/2013  
COMPANIES HOUSE