

DELTA GROUP OVERSEAS LIMITED
Company Number: 00142042

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

December 13, 2013


Dear Sir

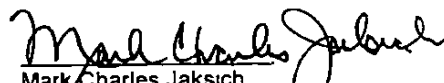
Delta Group Overseas Limited - Company No. 00142042
Statement under s 644(5) of the Companies Act 2006 ("the Act")

We hereby confirm that the Solvency Statement referred to in s 643 of the Act was,

made not more than 15 days before the date on which the resolution was passed,
and

provided to members in accordance with s 642(2) of the Act


Roger Andrew Massey


Mark Charles Jaksich

MONDAY



LD1 23/12/2013 #147
COMPANIES HOUSE