

BERENDSEN

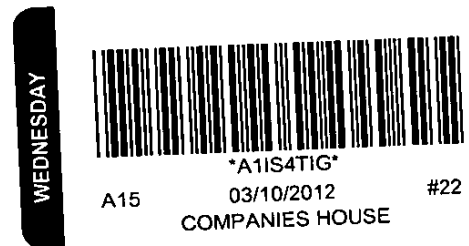
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27 September 2012

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



Dear Sir

JOHN FOSTER & COMPANY LIMITED ("the Company") - Company No.0149757

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

Denis Michael Embleton
Director

Kevin Quinn
Director

Stephen Richard Finch
Director