

Statement by the Director for use in a Reduction of Capital supported by Solvency Statement

Pursuant to section 644 of Companies Act 2006

Company number

158287


Name of company

Nurdin & Peacock Limited

This Statement by the Director hereby confirms that:

- 1 A Solvency Statement was made on 12 December 2011, being not more than 15 days before the date on which Special Resolutions to Reduce the Capital of the company were passed, and
- 2 The Solvency Statement was provided to each of the members of the company in accordance with S642(2) or S642(3) of Companies Act 2006

Signed by the sole director

Name of director	Laura Taylor		
Signed		Date	<u>12</u> December 2011

