

**STATEMENT THAT SOLVENCY STATEMENT PROPERLY MADE**

**HANTS & DORSET MINERAL WATER CO LIMITED**


**(company number 330946)**


**(the "Company")**

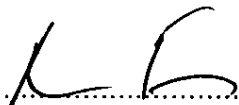
**This is a statement for the purposes of section 644(5) of the Companies Act 2006 (the "Act").**

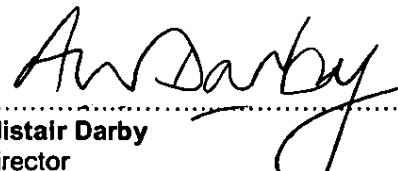
1. This is a statement of the directors of the Company for the purposes of section 644(5) of the Act and has been signed by each of the directors of the Company.
2. The directors of the Company confirm that the solvency statement dated 18 September 2009 and made for the purposes of section 642 of the Act in the form prescribed by the Companies (Reduction of Share Capital) Order 2008 was:
  - (a) made not more than 15 days before 18 September 2009, being the date on which the written resolution to reduce the share capital <sup>and share premium account</sup> of the Company from £26,427 to £1 was passed as a special resolution; and
  - (b) provided to its members in accordance with section 642(2) of the Act.

**Date: 18 September 2009**

  
.....  
**Derek Andrew**  
Director

  
.....  
**Andrew Andrea**  
Director

  
.....  
**Ralph Findlay**  
Director

  
.....  
**Alistair Darby**  
Director

  
.....  
**Stephen Oliver**  
Director

THURSDAY



"P3788DJB"

PC1

24/09/2009

621

COMPANIES HOUSE