

No: 00421765

**THE COMPANIES ACTS 1985 to 1989**

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**AG PETERS LIMITED**

**STATEMENT OF COMPLIANCE**

**S.664(5) COMPANIES ACT 2006**

In relation to

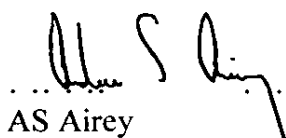
- (a) a solvency statement of the director made on 18 December 2013
- (b) a special resolution of the Company by written resolution passed on 18 December 2013

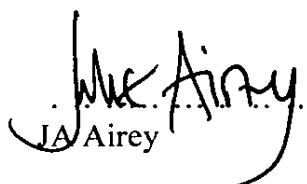
to effect a reduction of share premium of the Company pursuant to Part 17 Chapter 10 Companies Act 2006,

We, the directors named below (being all the directors of the Company as at the date of this statement) confirm that the solvency statement was.

- 1 made by the directors not more than 15 days before the date in which the special resolution was passed
- 2 provided to members of the Company in accordance with s.642(2) of the Companies Act 2006

Dated. 18 December 2013

...   
AS Airey

  
JA Airey



SPE 03/01/2014 #1  
COMPANIES HOUSE