

CONFIRMATION STATEMENT

Company Number 00424632

The Companies Act 2006 ("the Act")

STATEMENT OF COMPLIANCE RE REDUCTION OF CAPITAL SUPPORTED BY  
SOLENCY STATEMENT

MADE BY THE DIRECTORS OF

POBJOY (ESTREHAM) LIMITED ("the Company")

FOR THE PURPOSES OF SECTION 644(5) of the Act

Pursuant to section 644(5) of the Act the directors of the Company make the following Confirmatory Statement on 2<sup>nd</sup> December 2013

CONFIRMATORY STATEMENT

We the undersigned being all the directors of the Company each confirm that the Solvency Statement made on 2<sup>nd</sup> December 2013 (a copy of which is attached to this statement and marked A) was

- 1 made not more than 15 days before the date on which the resolution attached to this statement and marked B was passed
- 2 provided to each member of the Company in accordance with section 642(2) of the Act

Name of Director

Signature

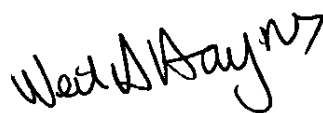
Date of Signature

Bryan E Toye



2<sup>nd</sup> December 2013

Neil A Haynes



2<sup>nd</sup> December 2013

SATURDAY



SPE

\*S2N79EYG\*

14/12/2013

#72

COMPANIES HOUSE