

**Statement of compliance for the purposes of section 644(5) Companies Act  
2006**

To: The Registrar of Companies  
Crown Way  
Cardiff  
CF14 3UZ

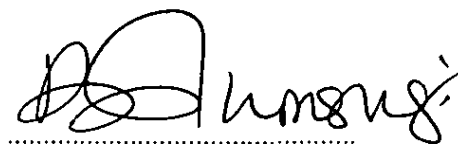
**Company number: 479124**

**Company name: MINERVA FIRE DEFENCE LIMITED**

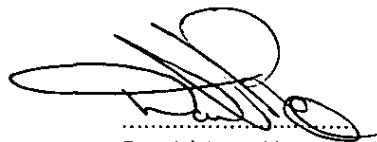
MINERVA FIRE DEFENCE LIMITED ("**the Company**") passed a Special Resolution by written resolution on 27 March 2009 to reduce its share capital in accordance with section 641, 642 and 643 of the Companies Act 2006.

WE Anton Bernard Alphonsus, David Leo Kaye and David Edward Roberts of Security House, The Summit, Hanworth Road, Sunbury-on-Thames, Middlesex, TW16 5DB being all the Directors of the Company hereby confirm

- (a) that a solvency statement was made on 27 March 2009 by us being, then, all the Directors of the Company;
- (b) that the solvency statement was made not more than 15 days before the date on which the special resolution was passed; and
- (c) that a copy of the solvency statement was sent to every eligible member at or before the time at which the proposed special resolution was sent to him.



Anton Bernard Alphonsus



David Leo Kaye



David Edward Roberts

Dated: 27 March 2009

FRIDAY



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COMPANIES HOUSE