

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

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

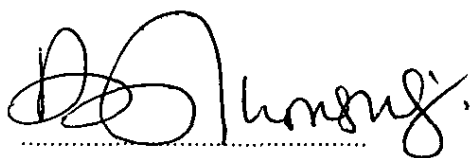
Company number: 479124

Company name: MINERVA FIRE DEFENCE LIMITED

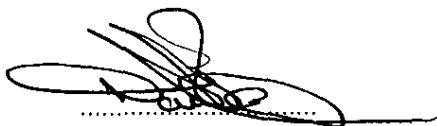
MINERVA FIRE DEFENCE LIMITED ("**the Company**") passed a Special Resolution by written resolution on 21 July 2009 to reduce its share capital in accordance with section 641, 642 and 643 of the Companies Act 2006.

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

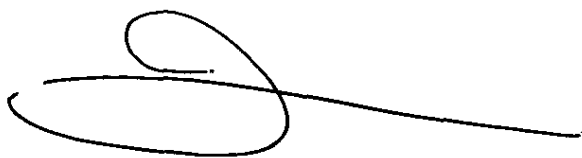
- (a) that a solvency statement was made on 21 July 2009 by us being, then, all the Directors of the Company;
- (b) that the solvency statement was made not more than 15 days before the date on which the special resolution was passed; and
- (c) that a copy of the solvency statement was sent to every 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: 21 July 2009



LD1 17/08/2009 70
COMPANIES HOUSE