

Searle Manufacturing Company Ltd

728334

Searle Manufacturing Company Limited ("the Company")
St. Bride's House
10 Salisbury Square
London
EC47 8EH

28th April 2009

Dear Sirs,

**STATEMENT OF THE DIRECTORS OF THE COMPANY IN ACCORDANCE WITH
SECTION 644 (5) OF THE COMPANIES ACT 2006 ("THE ACT") ON 28th April 2009**


We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that the solvency statement made by us as directors of the Company on 28th April 2009 was:

1. made not more than 15 days before the date on which the resolution approving the capital reduction was passed; and
2. provided to the sole member of the Company in accordance with Section 642 (2) of the Act.


Yours faithfully


Neil Stephenson


Date: 28.4.09


David Robert Gillett

Date: 28.4.09


Theodorus Franciscus Hermanus
Lantinga

Date: 28/04/09


George Robert Vance

Date: 28/4/09

SATURDAY



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23/05/2009
COMPANIES HOUSE