

Company No: 1339731

**VACANCES EN CAMPAGNE LIMITED**

("Company")

**STATEMENT OF COMPLIANCE RE REDUCTION OF CAPITAL SUPPORTED BY  
SOLVENCY STATEMENT**

**(pursuant to section 644(5) of the Companies Act 2006)**

The Company has taken steps to effect the following capital reduction ("Capital Reduction") supported by a solvency statement made by the directors of the Company on 16 January 2014<sup>AM/LL</sup> pursuant to section 642 of the Companies Act 2006 ("Solvency Statement")

That the share capital of the Company be reduced by cancelling and extinguishing for no consideration 19,997 ordinary shares of £1 00 each in the capital of the Company held by The Individual Travellers Company Limited and 2 ordinary shares of £1 00 each in the capital of the Company held by Holiday Cottages Group Limited

We, being all the directors of the Company, confirm that

- 1 the Solvency Statement was made not more than 15 days before the date on which the special resolution approving the Capital Reduction was passed, and
- 2 a copy of the Solvency Statement was provided to every eligible member in accordance with section 642(2) of the Companies Act 2006<sup>AM/LL</sup>

Signed on 16 January 2014<sup>AM/LL</sup> by each of the directors of the Company

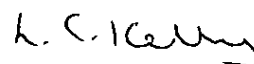
**GARRY ADAM:**

) Signature



Signed for and on behalf of HOLIDAY )  
COTTAGES GROUP LIMITED by:

) Signature



Name

Lynn Kelly

Director

THURSDAY



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23/01/2014

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