

COMPANY 5 - DOCUMENT 10

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

Dear Sirs


**Reduction of Red Cheek Finance Limited's ("the Company") share capital from £50,000 to £1 by the cancellation of 49,999 issued ordinary shares of £1 each in the capital of the Company ("the Share Capital Reduction")**

- 1 We refer to the Share Capital Reduction
- 2 The Share Capital Reduction is being carried out pursuant to section 641 of the Companies Act 2006 ("**the 2006 Act**")
- 3 Pursuant to section 644(5) of the 2006 Act, the directors of the Company hereby confirm
  - a the solvency statement ("**the Solvency Statement**") made by the directors of the Company (a copy of which has been delivered to Companies House at Cardiff on or around the date hereof) was made not more than 15 days before the date on which the shareholder of the Company passed a special resolution approving the Share Capital Reduction pursuant to section 642 of the 2006 Act ("**the Special Resolution**"),
  - b the Special Resolution was passed by way of a written resolution (notice of the passing of the Special Resolution has been delivered to Companies House at Cardiff on or around the date hereof), and
  - c the Solvency Statement was sent or submitted to the eligible member at or before the time at which the Special Resolution was sent or submitted to the eligible member

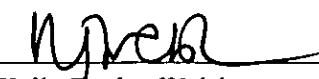
Signed by

  
Anne Oliver

16 SEPTEMBER 2013  
Date

  
Sean Paterson

16 SEPTEMBER 2013  
Date

  
Kelly Taylor-Welsh

16 SEPTEMBER 2013  
Date

