HML MARKETING LIMITED Company Number 02123255 Registered in England and Wales Registered Office Library House, New Road, Brentwood, Essex, CM14 4GD

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

2 December 2014

Dear Sir

HML Marketing Limited Registered number 02123255 Statement under s. 644(5) of the Companies Act 2006 ("the Act")

We hereby confirm that the Solvency Statement referred to in section 643 of the Act was

made not more than 15 days before the date on which the resolution was passed, and

provided to members in accordance with section 642(2) of the Act

Ian David Parker (Director)

Katharine Anne Wade (Director)

TUESDAY

19 23/12/2014

COMPANIES HOUSE