Company number: 02588271

C.A.P. SALES LIMITED ("Company")

Statement of Compliance by the Directors

The directors confirm that that the solvency statement was made not more than 15 days before the date on which the resolution was passed and was provided to members in accordance with section 642 (2) of the Companies Act 2006

Signed by

Stephen V Taylor Date 28/10/2011

Alan C Smith Date 28/10/2011

WEDNESDAY



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