
Company Name **ST ALBANS LEISURE LIMITED** (the "Company")

Company Number **02588484**

STATEMENT OF COMPLIANCE
made under section 644(5) Companies Act 2006

DATE OF THIS STATEMENT OF COMPLIANCE 18 SEPTEMBER 2014

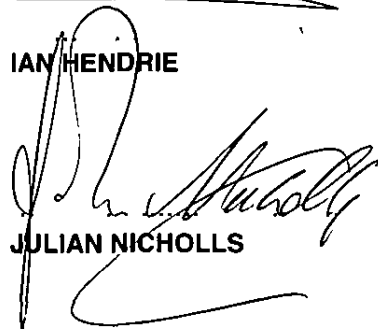
We, the directors of the Company named below (being all the directors of the Company as at the date of this statement), confirm that the solvency statement dated 18 SEPTEMBER 2014 (in the form attached to this statement of compliance)

- was made not more than 15 days before the date on which the written resolution circulated on 18 SEPTEMBER 2014 for reducing the share capital of the Company was passed, and
- was provided to every eligible member of the Company at or before the time at which that resolution was sent or submitted to him in accordance with section 642(2) Companies Act 2006

Signed by



IAN HENDRIE



JULIAN NICHOLLS

