

A+M FURNITURE HIRE LIMITED

Registered Office The Royals, Victoria Road London, NW10 6ND

Companies House
Crown Way
Cardiff
CF14 3UZ

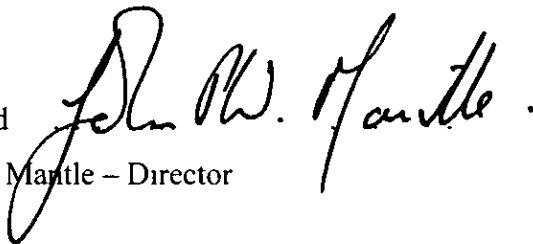
28 February 2011

We, the undersigned, being the only directors of the Company, pursuant to Section 644(5) of the Companies Act 2006 hereby do solemnly and sincerely declare that -

- 1 the solvency statement made on 28 February 2011 is in compliance with Section 644(5)(a) of the Companies Act 2006, by being produced less than 15 days before the date of passing the required special resolution to reduce the company's share capital and
- 2 the solvency statement was made available to all Company's members when they voted on the resolution to reduce the company's share capital

Signed

J P W Mantle - Director



Signed

J N Burgess - Director



Signed

A G Yorath - Director



FRIDAY



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COMPANIES HOUSE