

COMPANY NO 02801412

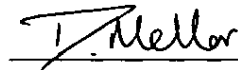
M F & T LIMITED ("THE COMPANY")

STATEMENT OF CONFIRMATION BY THE DIRECTORS

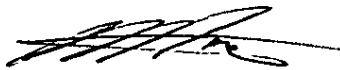
(PURSUANT TO SECTION 644(5) COMPANIES ACT 2006)

Further to a written special resolution passed by the Company on 3rd May 2014 that the issued share capital of the Company be reduced from 250,000 ordinary shares of £1 each to 1 ordinary share of £1 each by cancelling and extinguishing 249,999 ordinary £1 shares, we, being the directors of the Company for the time being, hereby confirm that

- 1 the Solvency Statement presented to the members for the purposes of the foregoing in accordance with section 642 of the Companies Act 2006 was made not more than 15 days before the date on which the written special resolution was passed, and
- 2 the Solvency Statement was made available for inspection by the members with the written special resolution which was passed in accordance with the requirements of section 642(2) Companies Act 2006



David Malcolm Mellor



David Amey

3rd May 2014

WEDNESDAY



L3BSIXA3

LD1

09/07/2014

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COMPANIES HOUSE