

Company number 02887798

**Statement**

**of**

**the directors of Ampleforth Abbey Water Limited**

Following a special resolution of the Company to reduce the share capital of the Company pursuant to section 641(1)(a) of the Companies Act 2006, passed on *10 August* 2012 (the **Resolution**), we the directors of the Company confirm that the solvency statement, also dated *10 August 2012* in relation to the reduction of share capital of the Company was

- a) made not more than 15 days before the date of the Resolution, and
- b) provided to the members of the Company in accordance with section 642(2) of the Companies Act 2006

Signed



Reverend M W Peterburs



Right Reverend J C Madden

