

BONLEA LIMITED (the "Company")

Company No. 02902822

STATEMENT UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (the "CA 2006")
DATED 23 November 2011

We, the directors named below (being the only directors of the Company as at the date of this statement), hereby confirm that the solvency statement made on November 23 2011 under section 643 of the CA 2006 for the purposes of section 642 of the CA 2006 (a copy of which is attached) was -

- 1 made not more than 15 days before the date on which the special resolution to reduce the share capital of the Company was passed by the Company's sole member in the Company entitled to vote on the special resolution, and
- 2 provided its sole member in accordance with section 642(2) of the CA 2006

Signed by -

M Armstrong

MICHAEL ARMSTRONG

Date 23rd November 2011

Signed by -

Rose Murphy

ROSE MURPHY

Date 23rd November 2011

THURSDAY



AHGGZZPA
AIQ 01/12/2011 19
COMPANIES HOUSE