

**AMTRADE INTERNATIONAL (AMERSHAM) LIMITED**  
**Company No. 3135888 (England & Wales)**  
**Registered Office: Leywood House, 47 Woodside Road, Amersham, Bucks. HP6 6AA**

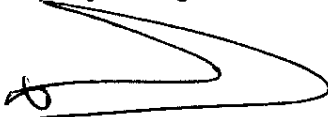
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

25<sup>th</sup> March 2010

We, the undersigned, the directors of the Company, pursuant to Section 644(5) of the Companies Act 2006 hereby confirm that

- 1 The solvency statement made on 18<sup>th</sup> March 2010 was made not more than 15 days before the date on which the special resolution to reduce the company's share capital was passed, and
- 2 The solvency statement was made available for inspection by members of the company throughout the meeting at which the special resolution was passed

Signed



Date 25<sup>th</sup> March 2010

Director Anthony John Shuster

Signed



Date 25 March 2010

Director Camilla Corbin

SATURDAY



RM

\*RUME9INZ\*  
27/03/2010  
COMPANIES HOUSE

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