

Company number: 03142173

PRIVATE COMPANY LIMITED BY SHARES


STATEMENT OF COMPLIANCE

AS AT 12th AUGUST 2011
of
MARBLE BEERS LIMITED

("the Company")

This statement is made by the director of the Company for the purposes of Section 642 of the Companies Act 2006

I confirm as director of the Company that a copy of the solvency statement has been made available to each of the eligible members of the Company as required under the Companies Act 2006 and that the solvency statement was not made more than 15 days before the company's members passed the special resolution authorising the repayment of share capital


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J A Rogers - Director

12/8/11
Date

WEDNESDAY



AO3AZWRX
AIQ 17/08/2011 43
COMPANIES HOUSE