

Company No. 03179466

**DIRECTORS' STATEMENT**  
Pursuant to s644(5) Companies Act 2006

**BERRINGTON UK**  
(the "Company")

THURSDAY



LD1 \*L3K2TTN7\* #59  
06/11/2014  
COMPANIES HOUSE

This is a directors' statement made by all the directors of Berrington UK in accordance with s644(5) Companies Act 2006

We, being all of the directors of the Company, each confirm that

- 1 the solvency statement dated 3<sup>rd</sup> November 2014 (the "Solvency Statement") was made not more than 15 days before the date on which the resolution of the members of the Company for the reduction of the Company's share capital was passed, and
- 2 the Solvency Statement was provided to each member of the Company in accordance with s642(3) Companies Act 2006

This statement is made on 3<sup>rd</sup> November 2014

**GILES HUDSON**  
Director, Berrington UK

**EDWARD UFLAND**  
Director, Berrington UK

**PHILIP DEAKIN**  
Director, Berrington UK

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**GILES HUDSON**  
Director, Berrington UK

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**EDWARD UFLAND**  
Director, Berrington UK



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**PHILIP DEAKIN**  
Director, Berrington UK