

Company No. 03479178

REGISTRATION STATEMENT

Under Section 644(5) of the Companies Act 2006

Menlo Investments Limited

(the "Company")


We, being all the directors of the Company, confirm that the solvency statement dated 13 March 2014 made by us pursuant to sections 642 to 644 of the Companies Act 2006 was

- (a) made not more than 15 days before the date on which the special resolution relating to the reduction of the Company's share capital was passed by way of written resolution, and
- (b) provided to the sole member of the Company at the time at which the special resolution was submitted to it in accordance with the requirements of section 642(2) of the Companies Act 2006

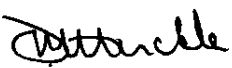
This Registration Statement is made on 14 March 2014

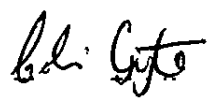
This Registration Statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one Registration Statement

Name **Graeme Clark**
Signed 

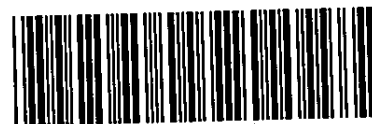
Name **Barrie Hill**
Signed 

Name **Richard Craine**
Signed 

Name **Jonathan Huckle**
Signed 

Name **Colin Gyte**
Signed 

MONDAY



LD1 17/03/2014 #13
COMPANIES HOUSE