

Company Number: 03598085

DENISON MAYES GROUP LIMITED
(the Company)

STATEMENT OF COMPLIANCE

This statement of compliance is made pursuant to section 644 of the Companies Act 2006 (the Act)

We, the directors of the Company, confirm the solvency statement attached was

- 1 made not more than 15 days before the date on which the written resolution approving the reduction of the paid issued share capital in the Company was passed, and
- 2 provided to all members of the Company in accordance with sections 642(2) or (3) of the Act

Signed by



Richard Peter Rothera

Date

27/3/12



Robert Evison

Date

27/3/12.



Simon Anthony Willett

Date

27/3/12

SATURDAY



A15VP88A

A03

31/03/2012

#38

COMPANIES HOUSE