

NICHOLSON BARBER LIMITED

Registered office 2 Gresham Street, London, EC2V 7QP Company number 03837883

Companies House
Crown Way
Maindy
Cardiff
CF14 3UZ

10 August 2012

Dear Sirs

Nicholson Barber Limited, company number 03837883 (the "Company")

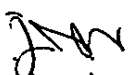
Further statement of directors given under section 644(5) of the Companies Act 2006 (the "2006 Act")

We are writing in connection with the special resolution of the Company passed on 10 August 2012 reducing the share capital account of the Company


We confirm that the Solvency Statement dated 10 August 2012 and prepared in respect of the proposed reduction of capital (a copy of which has been supplied to yourselves)

- (a) was made not more than 15 days before the date on which the special resolution was passed, and
- (b) was provided to the members of the Company in accordance with the provisions of section 642(2) of the 2006 Act

Yours faithfully


Director Jonathan Wragg
Date 10/08/2012

Director Iain Hooley
Date


Director Stephen Elliott
Date 10/08/2012.

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COMPANIES HOUSE

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Director Jonathan Wragg

Date



Director Iain Hooley

Date 10/03/2012

Director Stephen Elliott

Date