

NEW ENGLAND PAINT COMPANY LIMITED
(the *Company*)

Company Number 04056989

**STATEMENT OF CONFIRMATION BY DIRECTORS PURSUANT TO
SECTION 644(5) COMPANIES ACT 2006**

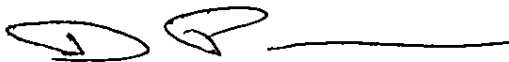
We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm that the solvency statement dated 24 January 2014 made by us pursuant to sections 641-644 of the Companies Act 2006 was

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

This statement is made on 24 January 2014

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

Signed by



David Richard Paramor

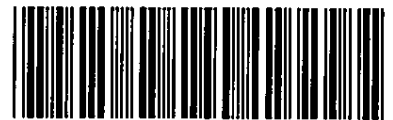
Date 24/1/14



Rosemary Clare Francesca Wardle

Date 24.1.14.

MONDAY



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27/01/2014
COMPANIES HOUSE