

**ACRAMAN (3) LIMITED**

Company number 04186697

(the "Company")

**STATEMENT OF THE DIRECTORS OF THE COMPANY**

made on *28<sup>th</sup> September* 2012

- 1 This is a statement of the directors of the Company for the purposes of section 644(5) of the Companies Act 2006 and has been signed by each of the directors of the Company
- 2 The directors of the Company confirm that the solvency statement dated *28<sup>th</sup> September* 2012 and made by each of the directors of the Company for the purposes of a reduction of capital pursuant to section 642 of the Companies Act 2006 in the form as prescribed by the Companies (Reduction of Share Capital) Order 2008 was
  - (i) made not more than 15 days before *28<sup>th</sup> September* 2012 being the date on which the special resolution to reduce the share capital of the Company was passed as a written resolution, and
  - (ii) provided to each of the members of the Company who at the date of circulation of the resolution were entitled to vote on the resolution in accordance with section 642(2) of the Companies Act 2006

Signed by



**Michael Bradbrook**

**Anthony Marsden on behalf of  
Grangewood Enterprises Limited**

Date

*28<sup>th</sup> September 2012*

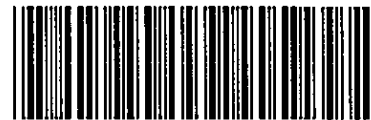
Date

**James Marchant Smithies**

Date

1490475-1

FRIDAY



QIQ

\*Q1IDXN08\*

28/09/2012

#24

COMPANIES HOUSE

**ACRAMAN (3) LIMITED**

Company number 04186697

(the "Company")

**STATEMENT OF THE DIRECTORS OF THE COMPANY**

made on 28<sup>th</sup> September 2012

- 1 This is a statement of the directors of the Company for the purposes of section 644(5) of the Companies Act 2006 and has been signed by each of the directors of the Company
- 2 The directors of the Company confirm that the solvency statement dated 28<sup>th</sup> September 2012 and made by each of the directors of the Company for the purposes of a reduction of capital pursuant to section 642 of the Companies Act 2006 in the form as prescribed by the Companies (Reduction of Share Capital) Order 2008 was
  - (i) made not more than 15 days before 28<sup>th</sup> September 2012 being the date on which the special resolution to reduce the share capital of the Company was passed as a written resolution, and
  - (ii) provided to each of the members of the Company who at the date of circulation of the resolution were entitled to vote on the resolution in accordance with section 642(2) of the Companies Act 2006

Signed by

**Michael Bradbrook**

Date



**Anthony Marsden on behalf of  
Grangewood Enterprises Limited**

Date

28<sup>th</sup> September

**James Marchant Smithies**

Date

**ACRAMAN (3) LIMITED**

Company number 04186697

(the "Company")

**STATEMENT OF THE DIRECTORS OF THE COMPANY**

made on *28<sup>th</sup> September* 2012

- 1 This is a statement of the directors of the Company for the purposes of section 644(5) of the Companies Act 2006 and has been signed by each of the directors of the Company
- 2 The directors of the Company confirm that the solvency statement dated *28<sup>th</sup> September* 2012 and made by each of the directors of the Company for the purposes of a reduction of capital pursuant to section 642 of the Companies Act 2006 in the form as prescribed by the Companies (Reduction of Share Capital) Order 2008 was
  - (i) made not more than 15 days before *28<sup>th</sup> September* 2012 being the date on which the special resolution to reduce the share capital of the Company was passed as a written resolution, and
  - (ii) provided to each of the members of the Company who at the date of circulation of the resolution were entitled to vote on the resolution in accordance with section 642(2) of the Companies Act 2006

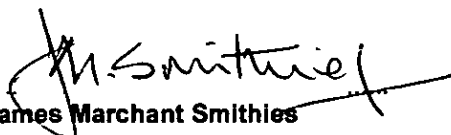
Signed by

**Michael Bradbrook**

**Anthony Marsden on behalf of  
Grangewood Enterprises Limited**

Date

Date

  
**James Marchant Smithies**

Date *28<sup>th</sup> September 2012*