

Company No 04544970

ARCHE INVESTMENTS LIMITED (the "Company")

**Compliance Statement
under Section 644(5) Companies Act 2006**

I, the sole director of the Company confirm that the solvency statement dated 29 February 2012 made pursuant to sections 642-644 of the Companies Act 2006 was

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

This Compliance Statement is made on 29 February 2012

Name: D K Thomas, Director

Signed



Date

29/2/12

WEDNESDAY



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29/02/2012
COMPANIES HOUSE

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