

A & L CF SEPTEMBER (5) LIMITED

Company number 4804125
(the "Company")

STATEMENT OF THE DIRECTORS OF THE COMPANY

made on 20th May 2013

- 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 20th May 2013 and made by each of the directors of the Company for the purposes of a reduction of capital by way of reduction of the Reserve 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 20th May 2013 being the date on which the special resolution to reduce the share capital of the Company by way of a reduction of the Reserve was passed as a written resolution, and
 - (ii) provided to its sole member in accordance with section 642(2) of the Companies Act 2006

Signed




David Green, Director

Signed



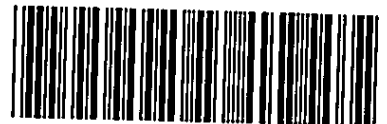
Shaun Coles, Director

Signed



Derek Lewis, Director

SATURDAY



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25/05/2013

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COMPANIES HOUSE