

STATEMENT THAT SOLVENCY STATEMENT PROPERLY MADE

PORTER BLACK (2003) LIMITED

(company number 4825118)


(the "Company")

This is a statement for the purposes of section 644(5) of the Companies Act 2006 (the "Act").


- 1 This is a statement of the directors of the Company for the purposes of section 644(5) of the Act and has been signed by each of the directors of the Company
- 2 The directors of the Company confirm that the solvency statement dated 18 March 2011 and made for the purposes of section 642 of the Act in the form prescribed by the Companies (Reduction of Share Capital) Order 2008 was
 - (a) made not more than 15 days before 18 March 2011, being the date on which the written resolution to reduce the issued share capital of the Company from £351,000 to £1 was passed as a special resolution, and
 - (b) provided to its members in accordance with section 642(2) of the Act

Date. 18 March 2011


Derek Andrew
Director


Andrew Andrea
Director


Ralph Findlay
Director


Alistair Darby
Director


Stephen Oliver
Director

