

Company Number: 05132038

**HALMA BEA LIMITED**  
(the "Company")

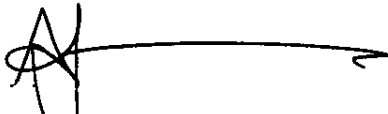
**MEMORANDUM OF COMPLIANCE**

Memorandum of compliance made for the purposes of section 644(5) of the Companies Act 2006 (the "Act") on 29 March 2010

We, the directors named below (being all the directors of the Company as at the date of this memorandum), confirm that the solvency statement made by us pursuant to section 643 of the Act dated 24 March 2010

- (i) was made not more than 15 days before the date on which the resolution resolving to reduce the Company's share capital was passed, and
- (ii) was provided to the members of the Company on 29 March 2010 in accordance with section 642(2) of the Act

Signed by



ANDREW JOHN WILLIAMS

Date 29 March 2010



KEVIN JOHN THOMPSON

Date 29 March 2010

TUESDAY



A09 30/03/2010 66  
COMPANIES HOUSE