

**DUCHY OF CORNWALL OYSTER FARM LIMITED**  
**COMPANY NUMBER 05544792**

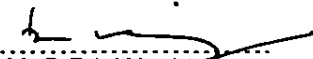
**Directors' Statement under Section 644 of the Companies Act 2006**

We the undersigned, being the directors of the company, make the following statement in connection with the making of a solvency statement under section 643 of the Companies Act 2006

That the solvency statement was

- made not more than 15 days before the date on which the special resolution was passed, and
- provided to members in accordance with section 642(3) of the Companies Act 2006

Signed



Mr B P L Wright  
Director



Mr R J C Hancock  
Director

Date 31 December 2014

THURSDAY



\*S3Z46BRK\*

SPE

15/01/2015

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COMPANIES HOUSE