


GREEN REWARDS LIMITED
(Registered no 5878349)

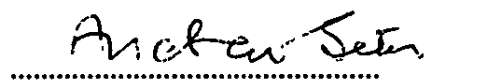
Statement of confirmation by the Directors
Pursuant to section 644(5) of the Companies Act 2006

Further to the special resolution passed on 5 April 2011 that the Company reduces its capital by returning to shareholders £22,923 (£1 35 for each share held) from its share premium account using the procedures permitted under sections 642 to 644 of the Companies Act 2006 and that such reduction shall take effect upon registration of a copy of the required solvency statement, a statement of capital and a copy of this resolution by the Registrar of Companies, we, being all of the directors of the Company for the time being, hereby confirm that

- 1 The solvency statement presented to members for the purpose of the foregoing in accordance with section 642 of the Companies Act 2006 was made not more than 15 days before the date on which the special resolution was passed, and
- 2 The solvency statement was submitted to members in accordance with the requirements of section 642(2) of the Companies Act 2006

Dated this 5 April 2011


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John Davis


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Andrew Seth

