

Statement to comply with Section 644(5) Companies Act 2006  
PERFECT HOME HOLDINGS LTD  
Company number 06016659  
(the "Company")

11 May 2014

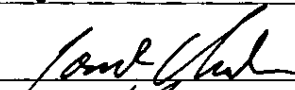
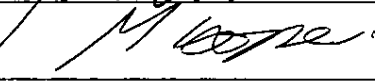
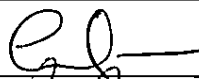

Introduction

We refer to the written resolution of the shareholders of the Company dated 11 May 2014 (a copy of which accompanies this statement) (the "Written Resolution") which approved, among other things, the cancellation of 12,995,000 "D" ordinary shares in the capital of the Company and the consequent reduction in the Company's share capital (the "Reduction of Capital")

Statement by the directors

We,  
James Roy Clark,  
Michael William Cooper,  
Alaric Michael Smith, and  
Michael John Sweetland,

being all the directors of the Company as at the date of this statement confirm that the statement of solvency made by each of us on 11 May 2014 in relation to the Reduction of Capital (a copy of which accompanies this statement) (i) was made less than 15 days before the date on which the Written Resolution was passed and (ii) was provided in accordance with section 642(2) of the Companies Act 2006 to the Company's shareholders at the same time as the proposed Written Resolution was sent to the shareholders

Name of Director	Signature
James Roy Clark	
Michael William Cooper	
Alaric Michael Smith	
Michael John Sweetland	

WEDNESDAY



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21/05/2014

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COMPANIES HOUSE