

The Companies Act 2006

A PRIVATE COMPANY LIMITED BY SHARES

MELTON PRODUCTION LIMITED
Company number: 06027882

I, the undersigned director of the Company, pursuant to Section 644(5) of the Companies Act 2006 hereby confirm that

- 1 the solvency statement made on 24th November 2011 was made not more than 15 days before the date on which the special resolution to reduce the company's share capital was passed, and
- 2 that the solvency statement was made available for inspection by all members of the company throughout the meeting at which the special resolution was passed


Lady D Vaughan

