

OVER COURT FARM LIMITED (THE COMPANY)

COMPANY NUMBER: 06263167

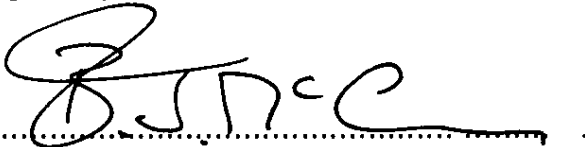
STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006
(CA 2006)

MADE ON 4th February 2013

I, the director named below (being the sole director of the Company as at the date of this statement), make the following statement under section 644(5) of the CA 2006.

I refer to the written resolution of the member of the Company passed on 4-2-2013 approving a reduction of the share premium account of the Company and confirm that a solvency statement relating thereto was made not more than 15 days before the date on which the resolution was passed and was provided to members in accordance with section 642(2) of CA 2006.

Signed by

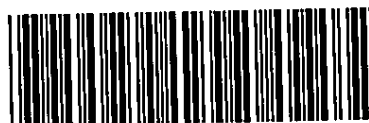


Dr Brian McConnell

Director

Date 4-2-2013

THURSDAY



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SPE

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COMPANIES HOUSE