

Company No 6345329

HEVER HILL LIMITED

MONDAY



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16/06/2014

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COMPANIES HOUSE

**DIRECTORS' STATEMENT FOR THE PURPOSES  
OF  
SECTION 644(5) OF THE COMPANIES ACT 2006**

On 16 June 2014, Hever Hill Limited (the "**Company**") passed a special resolution to reduce its share capital (the "**Special Resolution**") The Special Resolution was supported by a solvency statement made by the Company's directors on 16 June 2014 (the "**Solvency Statement**")

We, being all of the directors of the Company, confirm, for the purposes of section 644(5) of the Companies Act 2006, that the Solvency Statement was

- (a) made not more than 15 days before the date on which the Special Resolution was passed, and
- (b) provided to members in accordance with section 642(2) of the Companies Act 2006

Signed by each of the directors on 16 June 2014

  
Joanne R. Goodsell

  
Emma L. Scott