

Company No 6585729

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
COMPLIANCE STATEMENT BY THE DIRECTORS
OF
CPW RETAIL HOLDINGS LIMITED
(the "Company")

For the purposes of Section 644(5) of the Act

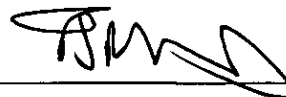
MADE ON. 5 NOVEMBER 2012

We, being all the directors of the Company, confirm that the attached solvency statement of even date made by the directors of the Company for the purposes of Section 642, of the Act was

- a) made not more than 15 days before the date on the attached special resolution of the members of the Company approving, for the purposes of Section 641 of the Act, the reduction of the Company's capital was passed, and
- b) provided to members of the Company, in accordance with Section 642(2) of the Act



Nigel Jeremy Langstaff



Timothy Simon Morris

WEDNESDAY



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QIQ 14/11/2012 #99
COMPANIES HOUSE