

The Companies Act 2006

Directors' Statement dated 30 April 2009  
made pursuant to Section 644 of the Companies Act 2006 (2006 Act)

To the Registrar of Companies

Company Number: 06633377

Company Name: Able and How Limited (the "Company")

I/We

David Ferrabee of 11 Felden Street, London SW6 5AE

Paul Michael Arnold of 35 Egerton Gardens, Ealing W13 8HG

being all the directors of the Company as at the date of the Solvency Statement made by us on  
30 April 2009, confirm that such Solvency Statement was:

- (a) made not more than 15 days before the date on which the resolution of shareholders of the Company approving the reduction of capital made pursuant to the solvency statement procedure under Sections 642 to 644 of the 2006 Act was passed; and
- (b) provided to shareholders of the Company in accordance with Section 642(2) of the 2006 Act.

Signed: David Ferrabee

Date: 30 April 2009

David Ferrabee

Signed: Paul Michael Arnold

Date: 30 April 2009

Paul Michael Arnold

FRIDAY



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RM

22/05/2009

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COMPANIES HOUSE

