### Statement given in accordance with section 644(5) of the Companies Act 2006 (Registration of resolution and supporting documents)

This statement is given in accordance with section 644(5) of the Companies Act 2006.

We, being all the directors of the Company, confirm that the attached solvency statement was

- (a) made not more than 15 days before the date on which the resolution authorising the reduction of share capital was passed, and
- (b) provided to members in accordance with section 642(3) of the Companies Act 2006

Dated 1 June 2013

Ilan Arı Jacobs

Benjamin Michael Aaron

Laurence Marianne Elodie Mizrahi

James Maxwell Downham Cooper

Weinan Pan

Donald Anthony Joyce

Diana Joyce Brahams

Dahlia Dajani

THURSDAY



SPE

11/07/2013 COMPANIES HOUSE

#48

## Statement given in accordance with section 644(5) of the Companies Act 2006 (Registration of resolution and supporting documents)

This statement is given in accordance with section 644(5) of the Companies Act 2006

We, being all the directors of the Company, confirm that the attached solvency statement was

- (a) made not more than 15 days before the date on which the resolution authorising the reduction of share capital was passed, and
- (b) provided to members in accordance with section 642(3) of the Companies Act 2006.

Dahlıa Dajanı

Illan Arı Jacobs

Benjamın Michael Aaron

Laurence Marianne Elodie Mizrahi

James Maxwell Downham Cooper

Weinan Pan

Donald Anthony Joyce

Dated 1 June 2013

Diana Joyce Brahams

### Statement given in accordance with section 644(5) of the Companies Act 2006 (Registration of resolution and supporting documents)

This statement is given in accordance with section 644(5) of the Companies Act 2006. We, being all the directors of the Company, confirm that the attached solvency statement was

- (a) made not more than 15 days before the date on which the resolution authorising the reduction of share capital was passed, and
- (b) provided to members in accordance with section 642(3) of the Companies Act 2006

Dated: 1 June 2013

Ilan Arı Jacobs

Benjamin Michael Aaron

Laurence Marianne Elodie Mızrahı

James Maxwell Downham Cooper

Weinan Pan

Donald Anthony Joyce

Diana Joyce Brahams

### Statement given in accordance with section 644(5) of the Companies Act 2006 (Registration of resolution and supporting documents)

This statement is given in accordance with section 644(5) of the Companies Act 2006. We, being all the directors of the Company, confirm that the attached solvency statement was

- (a) made not more than 15 days before the date on which the resolution authorising the reduction of share capital was passed, and
- (b) provided to members in accordance with section 642(3) of the Companies Act 2006.

Dated 1 June 2013

Ilan Arı Jacobs

Benjamin Michael Aaron

Laurence Marianne Elodie Mizrahi

James Maxwell Downham Cooper

Weinan Pan

Donald Anthony Joyce

Diana Joyce Brahams

## Statement given in accordance with section 644(5) of the Companies Act 2006 (Registration of resolution and supporting documents)

This statement is given in accordance with section 644(5) of the Companies Act 2006 We, being all the directors of the Company, confirm that the attached solvency statement

- (a) made not more than 15 days before the date on which the resolution authorising the reduction of share capital was passed, and
- (b) provided to members in accordance with section 642(3) of the Companies Act 2006

Dated 1 June 2013

was

Ilan Arı Jacobs

Benjamin Michael Aaron PAUL

Laurence Marianne Elodie Mizrahi

James Maxwell Downham Cooper

Weinan Pan

Donald Anthony Joyce

Diana Joyce Brahams

# Statement given in accordance with section 644(5) of the Companies Act 2006 (Registration of resolution and supporting documents)

This statement is given in accordance with section 644(5) of the Companies Act 2006 We, being all the directors of the Company, confirm that the attached solvency statement

- (a) made not more than 15 days before the date on which the resolution authorising the reduction of share capital was passed, and
- (b) provided to members in accordance with section 642(3) of the Companies Act 2006

Dated 1 June 2013

was

Ilan Arı Jacobs

Benjamin Michael Aaron

Laurence Marianne Elodie Mizrahi

ames Maxwell Downham Cooper

Weinan Pan

Donald Anthony Joyce

Diana Joyce Brahams

### Statement given in accordance with section 644(5) of the Companies Act 2006 (Registration of resolution and supporting documents)

This statement is given in accordance with section 644(5) of the Companies Act 2006 We, being all the directors of the Company, confirm that the attached solvency statement was

- (a) made not more than 15 days before the date on which the resolution authorising the reduction of share capital was passed, and
- (b) provided to members in accordance with section 642(3) of the Companies Act 2006

Dated 1 June 2013

Ilan Arı Jacobs

Benjamin Michael Aaron

Laurence Marianne Elodie Mizrahi

James Maxwell Downham Cooper

Weinan Pan

Donald Anthony Joyce

Diana Joyce Brahams

## Statement given in accordance with section 644(5) of the Companies Act 2006 (Registration of resolution and supporting documents)

This statement is given in accordance with section 644(5) of the Companies Act 2006 We, being all the directors of the Company, confirm that the attached solvency statement was

- (a) made not more than 15 days before the date on which the resolution authorising the reduction of share capital was passed, and
- (b) provided to members in accordance with section 642(3) of the Companies Act 2006

Ilan Ari Jacobs	Benjamın Mıchael Aaron
 Laurence Marianne Elodie Mizrahı	James Maxwell Downham Cooper
	Donald Anthony Joyce
	Dahlia Dajani

Dated 1 June 2013