

Company number 07175615

**11 Frognal Freehold Limited**

**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 Ari Jacobs

Benjamin Michael Aaron

Laurence Marianne Elodie Mizrahi

James Maxwell Downham Cooper

Weinan Pan

Donald Anthony Joyce

Diana Joyce Brahams

Dahlia Dajani



Company number 07175615

**11 Frogna! Freehold Limited**

**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

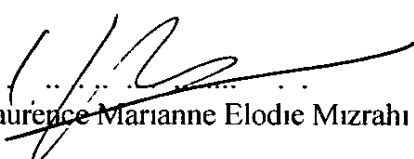
We, being all the directors of the Company, confirm that the attached solvency statement was

- (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 Ari Jacobs

.. . . . .  
Benjamin Michael Aaron

  
.. . . .  
Laurence Marianne Elodie Mizrahi

.. . . . .  
James Maxwell Downham Cooper

.. . . .  
Weinan Pan

.. . . . .  
Donald Anthony Joyce

.. . . . .  
Diana Joyce Brahams

.. . . . .  
Dahlia Dajani

Company number 07175615

**11 Frognal Freehold Limited**

**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 Ari Jacobs

Benjamin Michael Aaron

Laurence Marianne Elodie Mizrahi

James Maxwell Downham Cooper

Weinan Pan

Donald Anthony Joyce

  
Diana Joyce Brahams

Dahlia Dajani

Company number 07175615

**11 Frognal Freehold Limited**

**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 Ari Jacobs

Benjamin Michael Aaron

Laurence Marianne Elodie Mizrahi

James Maxwell Downham Cooper

Weinan Pan

Donald Anthony Joyce



Diana Joyce Brahams

Dahlia Dajani

Company number 07175615

**11 Frognal Freehold Limited**

**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 Ari Jacobs



Benjamin Michael Aaron *PAUL*

Laurence Marianne Elodie Mizrahi

James Maxwell Downham Cooper

Weinan Pan

Donald Anthony Joyce

Diana Joyce Brahams

Dahlia Dajani

Company number 07175615

**11 Frogna! Freehold Limited**

**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 Ari Jacobs

Benjamin Michael Aaron

Laurence Marianne Elodie Mizrahi

  
James Maxwell Downham Cooper

Weinan Pan

Donald Anthony Joyce

Diana Joyce Brahams

Dahlia Dajani

Company number 07175615

**11 Frogna! Freehold Limited**

**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 Ari Jacobs

Benjamin Michael Aaron

Laurence Marianne Elodie Mizrachi

James Maxwell Downham Cooper

Weinan Pan

  
Donald Anthony Joyce

Diana Joyce Brahams

Dahlia Dajani

Company number 07175615

**11 Frognal Freehold Limited**

**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 Ari Jacobs

.....  
Benjamin Michael Aaron

.....  
Laurence Marianne Elodie Mizrahi

.....  
James Maxwell Downham Cooper

.....  
Weinan Pan

.....  
Donald Anthony Joyce

.....  
Diana Joyce Brahams

  
Dahlia Dajani