

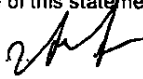
A K Blackburn LTD

Private company limited by shares Company number 07947272

Solvency statement for the purposes of Section 642 of the Companies act 2006  
at 15 August 2014

For the purposes of section 642 of the Companies Act 2006, we the undersigned, being all of the directors of the company, have hereby formed the opinion that

- As regards the company's situation as at the date of this statement, there are no grounds on which the company could be found to be unable to pay, or otherwise discharge, its debts, and
- The company will be able to pay, or otherwise discharge, its debts in full as they fall due during the year following the date of this statement

Signed  A lqbal Date 2.10.14.

And for the directors' statement

A K Blackburn Ltd

Private company limited by shares Company number 07947272

Statement pursuant to section 644(5) of the Companies Act 2006  
at 15 August 2014

We the undersigned, being all the directors of the company, hereby do confirm that

- The solvency statement made on 15 August 2014 is in compliance with section 644(5)(a) of the Companies Act 2006 by being produced not more than 15 days before the date of the passing of the relevant special resolution to reduce the company's share capital, and
- In accordance with section 642(3) of the Companies Act 2006, the solvency statement was made available to the members when or before they voted on the special resolution to reduce the company's share capital

Signed  A lqbal Date 2.10.14.

And for the resolution

AK Blackburn Ltd

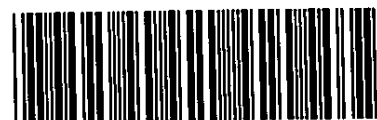
Private company limited by shares Company number 07947272

Written resolution in accordance with section 288 of the Companies Act 2006

Circulation date 15 August 2014

A copy of the directors' solvency statement is attached to this resolution

Signed Date



"S3INWN5S"  
SPE 17/10/2014 #33  
COMPANIES HOUSE  
"S3 HOUSE"