

**Dated:** 8<sup>th</sup> March 2012

**Company:** A Gowing 2012 Limited (the "Company")

**Company Number:** 07947468

**THE COMPANIES ACT 2006**

**(the "Act")**

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**A PRIVATE COMPANY LIMITED BY SHARES**

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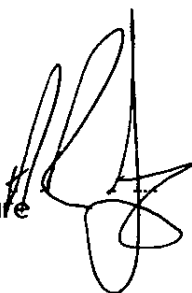
**STATEMENT OF THE DIRECTORS OF THE COMPANY  
MADE UNDER SECTION 644(5) OF THE ACT**

We, the directors named below, being all the directors of the Company at the date of this statement, confirm that:

- 1 the solvency statement made by us pursuant to sections 642 and 643 of the Act to effect a reduction of the Company's capital under section 641(1)(a) of the Act dated 8<sup>th</sup> March 2012 was made not more than 15 days before the date on which the special resolution of the Company's members authorising the capital reduction was passed (the resolution being passed on 8<sup>th</sup> March 2012); and
- 2 a copy of the solvency statement was provided to the Company's members in accordance with section 642(2) of the Act.

Andrew Gowing  
Name of Director

Signature



8<sup>th</sup> March 2012  
Date

