

COMPANY NUMBER: SC016064

A. BUCHANAN & SON LIMITED (the 'Company')
A PRIVATE COMPANY LIMITED BY SHARES

CONFIRMATION STATEMENT OF SOLVENCY STATEMENT in accordance
with section 644 (5) Companies Act 2006

Each of the directors of the Company confirm that the special resolution authorising the reduction of share capital, from 31,177 £1 Ordinary Shares that have been allotted, called up and fully paid to 1 £1 Ordinary Share, was passed within 15 days of the date on which the solvency statement was made.

R P Beacham

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R P Beacham, Director

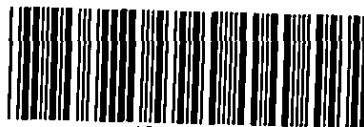
Date: *13-4-10*

J E Derbyshire

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J E Derbyshire, Director

Date: *13-4-10*

THURSDAY



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15/04/2010

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COMPANIES HOUSE