

ABERDEEN MINERAL WATER COMPANY LIMITED

(COMPANY NO SC018426)

**GREYHOPE ROAD
ABERDEEN
AB11 9RD**

Registrar of Companies
Companies House
LP - 4
Edinburgh 2


8th July 2010

We, the undersigned directors of the company, pursuant to Section 644(5) of the Companies Act 2006 hereby declare that:

1. the Solvency Statement made on 21 June 2010
was made not more than 15 days before the date of passing the
required special resolution to reduce the Company's share capital; and
2. the Solvency Statement was made available to the members in
accordance with section 642(2) of the Companies Act 2006.

Name:


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George Crowe Robb


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George Robert Robb


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Jeffrey Scott Robb


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Michael Ian Robb

SATURDAY



S3UNMLK3

SCT

10/07/2010

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COMPANIES HOUSE