

EUROPE INVESTMENTS LIMITED  
COMPANY NO. SC155714  
7 GLEN WATER, LOW GREENBANK, DARVEL KA17 0NT

Companies House  
Crown Way  
Cardiff  
CF14 3UZ

1 January 2011

We, the undersigned, being the directors of the Company, pursuant to Section 644(5) of the Companies Act 2006 hereby confirm that:

1. the solvency statement made on 1 January 2011 was made not more than 15 days before the date on which the special resolution to reduce the company's share capital was passed; and
2. the solvency statement was sent to every eligible member when the proposed resolution was sent to them.

Signed



Date 1 January 2011

Director KEN JOHNSTONE

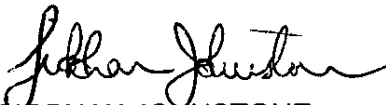
Signed



Date 1 January 2011

Director SAMANTHA JOHNSTONE

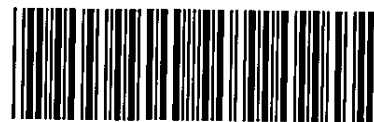
Signed



Date 1 January 2011

Director STOBHAN JOHNSTONE

FRIDAY



\*S1WSXDL\*

SCT

05/10/2012

#616

COMPANIES HOUSE