

The Registrar
Companies House
Crown Way
Maindy
Cardiff
CF14 3UZ

Date 18 March 2010

Dear Sirs

Re: The Fine Art Group Limited (00289529)

We refer to the recent reduction of capital of the above Company and hereby state as follows that

- 1 the solvency statement dated [18 March 2010] was made not more than 15 days before the date on which the resolution was passed, and
- 2 the solvency statement was provided to the members of the Company in accordance with Section 642(2) Companies Act 2006

Yours faithfully


Graham Beverley Jones

TUESDAY



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27/04/2010
COMPANIES HOUSE

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