

**CHRISTMAS TEA NO.1 LIMITED (the Company)**

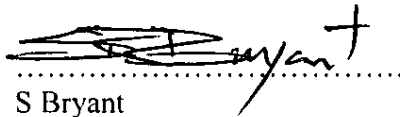
**Company Number : 01036168**

**Directors Statement made on 31 December 2009 under section 644 of the Companies Act 2006 (as amended by the Companies Act 2006 (Commencement No.7, Transitional Provisions & Savings) Order 2008)**

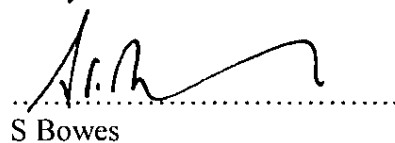
We, the directors named below (being the only directors of the Company as at the date of this statement), hereby confirm that :

- The solvency statement dated **30 December 2009** (a copy of which is attached hereto) (the **Solvency Statement**) was made not more than 15 days before the date on which the resolution reducing the Company's share capital (a copy of which is attached hereto) was passed; and
- The Solvency Statement was provided to members in accordance with section 642(2).

Signed by :

  
S Bryant

31st Dec 2009  
Date

  
S Bowes

31st Dec 2009  
Date

FRIDAY



A24 08/01/2010 191  
COMPANIES HOUSE