

The Registrar of Companies Companies House Crown Way Cardiff **CF14 3UZ**

Date 21 March 2014

Dear Sir

Water Cooler Solutions Limited ("the Company") - Company No. 05959514 Statement under s. 644(5) of the Companies Act 2006 ("the Act")

We hereby confirm that the Solvency Statement referred to in s 643 of the Act was

made not more than 15 days before the date on which the resolution was passed, and

provided to members in accordance with s 642(2) of the Act

Andrew Robert Grabham

Simon Hammersley-Bowyer

James Philip Thompson

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SPE 15/04/2014 **COMPANIES HOUSE**