



Date 17 OCTOBER 2011

Accord Tea Services Limited (Company)

Company Number 02332874

STATEMENT OF COMPLIANCE UNDER SECTION 642(2) OF THE COMPANIES ACT 2006 (2006 ACT) MADE FOR THE PURPOSES OF SECTION 644(5) OF THE 2006 ACT ON [DATE] 17 OCTOBER 2011

We, the directors named below (being all the directors of the Company as at the date of this statement) understand that a special written resolution (**Resolution**) has been passed by the members of this Company to reduce its capital under section 642(2) of the 2006 Act on 17 OCTOBER 2011 and confirm that -

- 1 A Solvency Statement was made under Section 643 of the 2006 Act not more than 15 days before the date on which the Resolution was passed, and
- 2 Such Solvency Statement was provided to members in accordance with Section 642(2) of the 2006 Act

Signed by

P M Webber

Date 17-10-2011

P J Spratt

Date 18/10/2011

D J Sharps

Date 20/10/11

Mrs J Rham

Date 19/10/11

WEDNESDAY



ASEA8YWS

AIQ

02/11/2011

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COMPANIES HOUSE

ACCORD TEA SERVICES

PRODUCTION, ADMINISTRATION & REGISTERED OFFICE

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