The Registrar Companies House Crown Way Maindy Cardiff CF14 3UZ

Date 14 March 2010

Dear Sirs

Re: Purechance Limited (03102929)

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

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

Yours fauthfully

Graham Beverley Jones

TUESDAY

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