

**DPP CORDELL LIMITED**

(Company Number: 03021153)

**STATEMENT UNDER SECTION 644(5) OF THE COMPANIES ACT 2006**

The director named below (being all of the directors of the Company as at the date of this statement), hereby confirm that, in connection with the reduction of the Company's share capital by way of reduction in the share premium account of the Company from £109,900 to £0 (nil), the solvency statement made by us in connection with such reduction was made not more than 15 days prior to the date on which the company's shareholders passed its written resolution approving the reduction and that the solvency statement was provided to the shareholders member in accordance with Section 642(2) of the Act.

Signed by:



.....  
Nicholas John Palmer

