

Company number 03908381

STEAM UK LIMITED (Company)

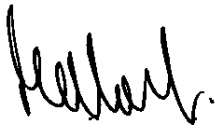
To the Registrar of Companies

**STATEMENT BY THE DIRECTORS OF THE COMPANY PURSUANT TO SECTION 644(5)
OF THE COMPANIES ACT 2006.**

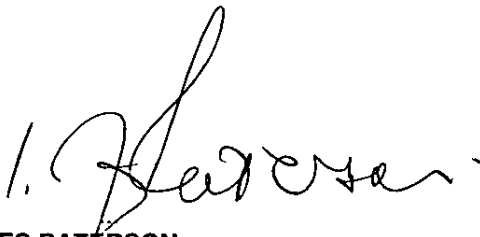
We, the Directors named below (being the Directors of the Company as at the date of this statement), hereby confirm that the solvency statement in relation to the Company dated 6th January 2014

- 1 Was made no more than 15 days before 6th January 2014 being the date on which the resolution reducing the share capital in the Company was passed, and
- 2 Was submitted to the eligible members of the Company at or before the time at which the written resolution reducing the share capital in the Company was sent or submitted to such member, in accordance with section 642(2) of the Companies Act 2006

Signed by



ROGER HART



JAMES PATERSON

Dated 6th January 2014

SATURDAY



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01/02/2014

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COMPANIES HOUSE