

Disclosure made in accordance with the provisions of the Companies Act 2006.

Please select the appropriate box:

In accordance with the provisions of the Companies Act 2006, the information disclosed is true, correct and fair, and is not misleading.

My assets, liabilities and financial position, in aggregate, do not exceed £10,000.

I, the undersigned, am not a director of the company.

This voluntary disclosure was made with the assistance of the following persons:

**L**  
29/11/2011  
**DD/11/2011**

### Declaration

I, the undersigned, declare that the information disclosed is true, correct and fair, and is not misleading.

Signature: \_\_\_\_\_  
Name: \_\_\_\_\_  
Position: \_\_\_\_\_

Witnessed and attested at a meeting of the Board of Directors of the company on the \_\_\_\_\_ day of \_\_\_\_\_ 2011.

