

DVHL1 LIMITED

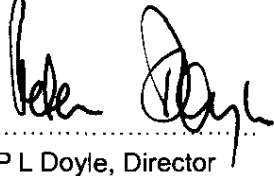
Company Number: 1978 (the "Company")

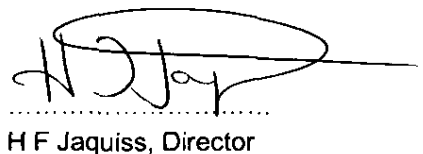
STATEMENT OF THE DIRECTORS OF THE COMPANY

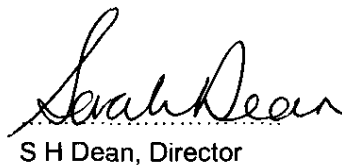
made on 11 October 2017

1. This is a statement of the directors of the Company for the purposes of section 644(5) of the Companies Act 2006 and has been signed by each of the directors of the Company.
2. The directors of the Company confirm that the solvency statement dated 10 October 2017 and made for the purposes of section 642 of the Companies Act 2006 in the form as prescribed by the Companies (Reduction of Share Capital) Order 2008 was:
 - (A) made not more than 15 days before 10 October 2017 being the date on which the written resolution, reducing the share capital of the Company from £3,500,000 to £1,750 by the cancellation of £19.99 from each issued ordinary share of £20 each, was passed as a special resolution; and
 - (B) provided to its member in accordance with section 642(2) of the Companies Act 2006.

Signed:


P L Doyle, Director


H F Jaquiss, Director


S H Dean, Director

FRIDAY



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SPE

13/10/2017

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COMPANIES HOUSE