

ABERDARE HOLDINGS LIMITED (the "Company")

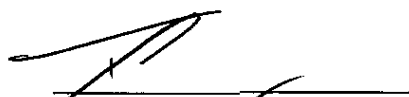
Company No. 00306695

**DIRECTORS STATEMENT MADE FOR THE PURPOSES OF SECTION 644 OF THE COMPANIES ACT
2006 ON 12 September 2017**

We, the directors named below (being the directors of the Company as at the date of this statement), confirm that the solvency statement dated 12 September, 2017 (a copy of which is attached hereto) was:-

1. made not more than 15 days before the date on which the resolution was passed reducing the share capital; and
2. provided to members in accordance with section 642(2) of the Companies Act 2006.

Signed by:



Trevor Lambeth

Date:

12 September, 2017



Tanuja Randery

Date: 12 September, 2017

THURSDAY



S6FGKIDT

SPE

21/09/2017

#27

COMPANIES HOUSE