J.H.LAKE & CO.LIMITED

Company Number 308329

Solvency Statement In connection with the reduction of capital

We the directors of J.H. LAKE & CO. Limited

- (a) have formed the opinion, as regards the company's situation at 9th March 2017, that there is no ground on which the company could be found to be unable to pay (or otherwise discharge) its debts; and
- (b) that the company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following 9th March 2017.

We confirm that the Solvency statement was

- (c) made not more than 15 days before the date on which the resolution was passed, and
- (d) provided to members in accordance with section 642(3) Companies Act 2006.

Directors:

H. Faure Walker Hung R hath

P. Hunter

Dated: 9th March 2017

17/03/2017 **COMPANIES HOUSE**