

**Statement of compliance  
for the purposes of section 644(5) Companies Act 2006**

**Company number: 00433318**

**Company name: Wallworths Limited**

Wallworths Limited (the "**Company**") passed a special resolution by written resolution on 27 JULY 2018 to reduce its share capital in accordance with section 641 to 643 of the Companies Act 2006.

We, Helen Louise Mclelland and Lance Thomas Rogers, being all the directors of the Company hereby confirm:

- (a) that a solvency statement was made on 27 JULY 2018 by all the directors of the Company;
- (b) that the solvency statement was made not more than 15 days before the date on which the special resolution was passed; and
- (c) that a copy of the solvency statement was sent to every eligible member at or before the time at which the proposed special resolution was sent to him.

  
Signed  
**HELEN LOUISE MCLELLAND**

.....  
Signed  
**LANCE THOMAS ROGERS**

**Dated: 27 JULY 2018**

TUESDAY



LD1 \*L78DB51M\* #114  
31/07/2018  
COMPANIES HOUSE

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17 JUL  
.....  
**Signed**  
**HELEN LOUISE MCLELLAND**

[Signature]  
.....  
**Signed**  
**LANCE THOMAS ROGERS**

**Dated:** 27 JULY 2018