

Company number: 00686623

WEDNESDAY



LD1 *L88XPWXC* #71
03/07/2019
COMPANIES HOUSE

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

CENTRALGLEN LIMITED

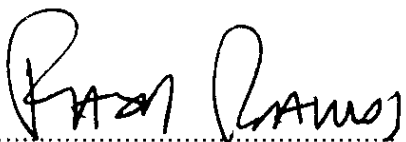
(the "Company")

**Statement by the directors of the Company in accordance with s.644(5) Companies Act 2006
(the "2006 Act") in connection with the reduction of share capital of the Company**

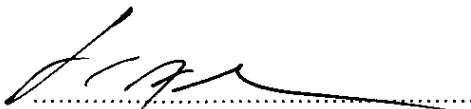
We, being all of the directors of the Company as at the date of this statement, confirm that:

- (i) the solvency statement (a copy of which is attached) was made not more than 15 days before the date on which a special resolution for the reduction of capital of the Company was passed by the Company's sole shareholder as a written resolution; and
- (ii) the solvency statement was provided to the Company's shareholder in accordance with s.642(2) of the 2006 Act.

[Signature pages to follow]


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Fady Bakhos

Date: 28 JUNE2019


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Liam Cunningham

Date: 28 JUNE2019