

COMPANY NUMBER: 0734316

LLANOVER PROPERTIES LIMITED ("the Company")

STATEMENT OF THE DIRECTORS



The directors of the Company confirm in accordance with the provisions of section 644(5) of the Companies Act 2006 the following

- i) All the directors of the Company made a solvency statement in relation to a reduction of share capital of the company on 22 MARCH 2017
- ii) The special resolution by written resolution approving the reduction of share capital of the Company from £636,262 to £20,000 in accordance with sections 641 to 643 of the Companies Act 2006 was passed by the members on 24 MARCH 2017
- iii) Accordingly the solvency statement was made not more than 15 days before the date on which the special resolution was passed
- iv) A copy of the solvency statement was submitted to the members at the time the proposed special resolution was sent to the members in accordance with section 642(2) of the Companies Act 2006.

Dated this 27 day of MARCH 2017

Signed Susannah Ford Dated 27 MARCH 2017

- Susannah Mary Ford

Signed Helen Murray Dated 27 MARCH 2017

- Helen Elizabeth Murray