

Company number: 00822289

Derrymoyle Limited
(the "Company")

Statement given in accordance with
section 644(5) of the Companies Act 2006

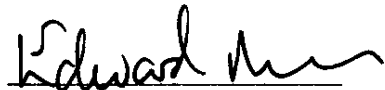
(Registration of resolution and supporting documents)

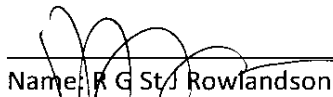
This statement is given in accordance with section 644(5) of the Companies Act 2006.

We, being all the directors of the Company, confirm that the attached solvency statement was:

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

Dated: 5 MARCH
February 2018


Name: Edward Rowlandson


Name: R G St J Rowlandson

WEDNESDAY



SPE *S71OKVJ7* 14/03/2018 #221
COMPANIES HOUSE