

Company No. 00835918

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

Novar Building Products Limited (the "Company")

Statement in compliance with section 644(5) Companies Act 2006

On 12/10/17 the director of the Company made a solvency statement in accordance with the provisions of section 643 of the Companies Act 2006 (the "**Solvency Statement**").

On 12/10/17 the Company passed a special resolution pursuant to section 642 of the Companies Act 2006 for the reduction of its share capital (the "**Resolution**").

I, being the sole director of the Company, hereby confirm that the Solvency Statement was:

1. made not more than 15 days before the date on which the Resolution was passed; and
2. provided to the members of the Company in accordance with section 642(2) of the Companies Act 2006.

Made on 12 Oct 2017 by:

Ashish Saraf

Ashish Saraf
Director

TUESDAY



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17/10/2017

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COMPANIES HOUSE