

Company Number: 00975929

CLUGSTON HOLDINGS LIMITED

(the "Company")

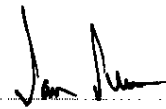
**STATEMENT OF COMPLIANCE MADE FOR THE PURPOSES OF SECTION 644(5) OF
THE COMPANIES ACT 2006 ON 31/07/2019**

We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that the solvency statement made by us on 31/07/2019 (the "**Solvency Statement**") was:

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

Copies of the Solvency Statement and the Resolution are attached to this statement for identification purposes only.

Signed:


Ian Pattison

Dated:

31/07/2019

Signed:


John Westland Antony Clugston

Dated:

31/07/2019

WEDNESDAY



RM

R8BU9UE1
14/08/2019
COMPANIES HOUSE

#252