

Company No. 01389885

HOULTS HOLDINGS LIMITED

DIRECTORS' STATEMENT FOR THE PURPOSES OF SECTION 644(5) OF THE COMPANIES ACT 2006

On 18 June 2018 Hoult's Holdings Limited (the **Company**) passed a special resolution to reduce its share capital (**Special Resolution**). The Special Resolution was supported by a solvency statement made by the Company's directors on 18 June 2018 (**Solvency Statement**).

We, being all of the directors of the Company, confirm, for the purposes of section 644(5) of the Companies Act 2006, that the Solvency Statement was:

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

Signed by each of the directors on 18 June 2018

C W Hoult

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C W Hoult

F W Hoult

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F W Hoult

A K Hoult

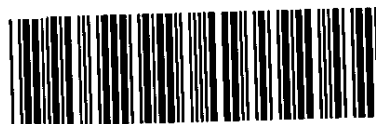
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