

## Directors' Statement

No. 1478153

### **CANDOVER SERVICES LIMITED (the "Company")**

I, being the only director of the Company, hereby confirm for the purposes of section 644(5) of the Companies Act 2006 (the "**Act**") that:

- (a) the solvency statement made by the sole director of the Company on 16 November 2017, a copy of which is attached (the "**Solvency Statement**"), was made not more than 15 days prior to the date of the passing of the special resolution by the sole member of the Company in respect of the reduction of share capital of the Company under section 641 of the Act; and
- (b) the Solvency Statement was provided to the sole member of the Company in accordance with section 642(2) of the Act.

Signed by:



**MALCOLM FALLEN**

Director

Date: 16 November 2017

