

**WALTON & PARKINSON LIMITED (THE COMPANY)**

**COMPANY NUMBER: 01574905**

**STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE  
COMPANIES ACT 2006 (CA 2006) MADE ON:**

**7 JUNE 2017**


I, the sole director named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the CA 2006.

As set out in the written special resolution circulated to the sole member of the Company on 7 June 2017, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the CA 2006. The directors signed the solvency statement under section 643 of the CA 2006 (**Solvency Statement**) on 7 June 2017 and the special resolution approving the reduction of capital (**Resolution**) was passed as a written special resolution on 7 June 2017.

I confirm that:

- The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed.
- A copy of the Solvency Statement was provided to the member of the Company in accordance with section 642(2) of the CA 2006, that is, it was submitted to the sole eligible member at or before the time at which the proposed Resolution was sent in accordance with section 642(3) of the CA 2006.

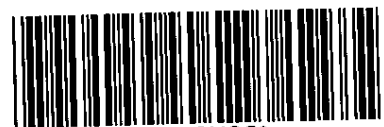
Signed by:

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Claire Clough

Date .....7 June 2017.....

THURSDAY



SPE      \*S68NGMQO\*      15/06/2017      #197  
COMPANIES HOUSE