

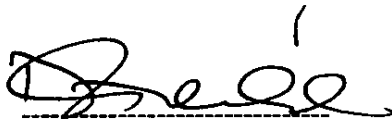
WICKES OVERSEAS HOLDINGS LIMITED
Company Number 1954281

**STATEMENT PURSUANT TO SECTION 644(5) OF THE COMPANIES ACT 2006 IN
CONNECTION WITH A REDUCTION OF CAPITAL BY WAY OF THE SOLVENCY
STATEMENT PROCEDURE**

We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that the solvency statement dated 1 December 2015 in connection with the reduction of the issued share capital of the Company to £1 was

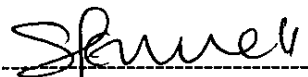
- a) made not more than 15 days before 1 December 2015 – the date on which the Special Resolution was passed, and
- b) provided to members in accordance with section 642(2) of the Companies Act 2006

Signed by



D Grimson

Date 1 December 2015



S Fennell

For & on behalf of

TP Directors Limited

Date 1 December 2015

FRIDAY



S4M1NTOA
SPE 11/12/2015 #224
COMPANIES HOUSE