

COMPANY NUMBER: 02070200

WICKES LIMITED  
(the "Company")

STATEMENT OF DIRECTORS

TUESDAY



LD1 17/03/2020 #15  
COMPANIES HOUSE

We, all the directors of the Company, make this statement for the purposes of section 644(5) of the Companies Act 2006 and confirm that:

1. the solvency statement dated *16 March* 2020 made by us pursuant to sections 642-644 of the Companies Act 2006 was made not more than 15 days before the date that the required special resolution to reduce the share capital of the Company (the "**Written Resolution**") was passed; and
2. a copy of the solvency statement was sent or submitted to the member of the Company at or before the time at which the proposed form of the Written Resolution was sent or submitted to the member, in accordance with section 642(2) of the Companies Act 2006.

SIGNED by:

*M. Meech*

Martin Meech

*16/3/2020*

Date

*Alan Williams*

Alan Williams

*16/3/2020*

Date

*[Signature]*

Authorised signatory of TP Directors Ltd

*16/3/2020*

Date