

**NOVELFILE LIMITED**

Company No  
**02487826**

Companies Act 2006

**Statement by the Directors**

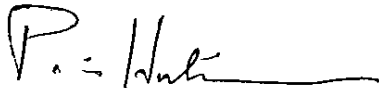
(Pursuant to Section 644(5) of the Companies Act 2006)

Further to the Special Resolution being passed on **23 May** 2016, the directors confirm that

- (a) the Solvency Statement presented to the members was made not more than 15 days before the date on which the Special Resolution for the reduction of share capital was passed, and
- (b) the Solvency Statement was provided to the members in accordance with s 642(3) of the Companies Act 2006



Lawrence Edward Smith



Philip John Hutchinson



Fenella Lucy Puntton



Ella Rose Smith

