

Company Number: 002760501

**BRAVADO RETAIL & LICENSING LIMITED**  
(the "Company")

**STATEMENT BY THE DIRECTORS OF THE COMPANY FOR THE PURPOSES OF SECTION  
644(5) COMPANIES ACT 2006**

We, being all the directors of the Company as at the date of this statement, confirm that the solvency statement in the form attached to this statement was

- (a) made not more than 15 days before the date on which the resolution for reducing the share capital of the Company in the form attached to this statement was passed, and
- (b) provided to the member in accordance with section 642(2) Companies Act 2006

Signed by



**ANDREW BROWN**

Date 8 December 2015



**RICHARD MICHAEL CONSTANT**

Date 8 December 2015

WEDNESDAY



\*L4LWHNG3\*

LD1

09/12/2015

#31

COMPANIES HOUSE

A handwritten signature in black ink, appearing to read "Boyd Johnston Muir". The signature is stylized with a large initial 'B' and a cursive 'M'.

**BOYD JOHNSTON MUIR**

Date 8 December 2015