

Company number: 02805339

THURSDAY



LD1

L47CWYVU

14/05/2015
COMPANIES HOUSE

#76

PRIVATE COMPANY LIMITED BY SHARES

MCBRIDE HOLDINGS LIMITED (the "Company")

STATEMENT OF COMPLIANCE BY THE DIRECTORS OF THE COMPANY UNDER
SECTION 644(5) OF THE COMPANIES ACT 2006

Made on 13 May 2015

We, being all of the directors of the Company as at the date of this statement, make the following statement under s644(5) of the Companies Act 2006

As set out in the written resolution circulated to the members of the Company on 13 May 2015, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the Companies Act 2006. The directors of the Company signed the solvency statement under section 643 of the Companies Act 2006 (the "Solvency Statement") on 13 May 2015 and the special resolutions approving the reduction of capital (the "Resolutions") were passed on 13 May 2015.

We confirm that the Solvency Statement was

- 1 made not more than 15 days before the date on which the Resolutions were passed, and
- 2 provided to the eligible members of the Company in accordance with section 642(2) of the Companies Act 2006

Signature of director 

Name of director DAVID ROBERT MAIN

Dated 13 May 2015

Signature of director 

Name of director CHRISTOPHER IAN CHARLES SMITH

Dated 13 May 2015