

Company Number: 02854338


Duncan Lawrie Holdings Limited (the Company)

Statement of Confirmation by the Directors

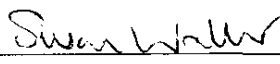
(Pursuant to Section 644(5) Companies Act 2006)

Further to the written special resolution passed by the Company on 10 June 2020 that the Company's issued share capital be reduced from £3,000,000 to £1 by cancelling and extinguishing in full 2,999,999 ordinary £1 shares with the reduction being credited to the Company's profit and loss account, we, being all the directors of the Company for the time being, hereby confirm that:

1. the Solvency Statement presented to the sole member for the purposes of the foregoing in accordance with section 642 of the Companies Act 2006 was made not more than 15 days before the date on which the written special resolution was passed, and
2. the Solvency Statement was made available for inspection by the sole member with the written special resolution, which was passed in accordance with the requirements of section 642(2) Companies Act 2006.



Thomas K Franks
Director



Susan A Walker
Director

Date: 10 June 2020

FRIDAY



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26/06/2020

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