

Company number: 2872831

ARCHANT (THORPE) LIMITED

Directors' Statement pursuant to section 644(5) Companies Act 2006

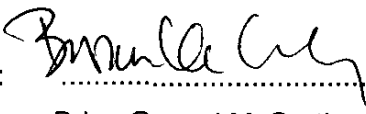
made on13 December.....2018

We the Directors of Archant (Thorpe) Limited ("**Company**") confirm that the Solvency Statement dated 13 December 2018 made by us pursuant to sections 642 – 643 Companies Act 2006 was:


- made not more than 15 days before the date on which the special resolution relating to the reduction of share capital of the Company was passed by way of written resolution; and
- provided to the sole shareholder of the Company at the time at which the special resolution was submitted to it in accordance with requirements of section 642(2) Companies Act 2006.

This Directors' Statement is made on 13 December 2018.

This Directors' Statement may be signed by the Directors of the Company in any number of counterparts, all of which when taken together will constitute one statement.

Signature: 
Name: Brian Gerard McCarthy

Date: 13 December 2018

Signature: 
Name: Tara Cross

Date: 13 December 2018

