

Compliance Statement

of the directors of

Hotel du Vin (Winchester) Limited
Company number 02913178
(the Company)

FRIDAY



Following a special resolution of the Company's sole member on ¹⁹ December 2014 to reduce the Company's share capital pursuant to section 641(1)(a) of the Companies Act 2006 (the **Act**) (the **Resolution**), we, the directors named below (being all of the directors of the Company as at the date of this statement), confirm that the solvency statement dated ¹⁹ December 2014 in relation to the reduction of share capital of the Company was

- (a) made not more than 15 days before the date on which the Resolution was passed, and
- (b) provided to every eligible member of the Company in accordance with section 642(2) of the Act

Signed

Gary Davis

Dated

19/12/14

Paul Roberts

Dated

19/12/14