

Company No 02924548

BECKWITH ASSET MANAGEMENT LIMITED

("Company")

DIRECTORS' SOLVENCY STATEMENT CONFIRMATION

made pursuant to section 644(5) of the Companies Act 2006

We, the directors of the Company as at the date of this statement, hereby confirm that in advance of the proposed reduction of the share capital of the Company by £999 a solvency statement dated 28 JUNE 2016 and signed by us as the directors of the Company was

- (a) made not more than 15 days before the date on which the special resolution approving the share capital reduction was passed, and
- (b) provided to members of the Company in accordance with the provisions of section 642(2) of the Companies Act 2006

Signed by



Christopher Ian Craddock Munro

Date

28/6/16

Signed by



Stuart David Roberts

Date

28/6/16

Signed by



Douglas Forbes Rogers

Date

28/6/16



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28/06/2016

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