

13

Company No. 02924548

**BECKWITH ASSET MANAGEMENT LIMITED**  
(“Company”)

**DIRECTORS' SOLVENCY STATEMENT CONFIRMATION**

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

I, the sole director of the Company as at the date of this statement, hereby confirm that in advance of the proposed reduction of the capital of the Company by £99,000 a solvency statement dated 20<sup>th</sup> September 2016 and signed by me as the sole director 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 sole member of the Company in accordance with the provisions of section 642(2) of the Companies Act 2006.

Signed by



Christopher Munro

Date 20<sup>th</sup> September 2016

