

FARRISS LIMITED (THE "COMPANY")

Company Number: 03292064

FRIDAY



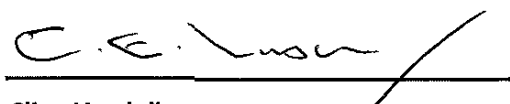
LD1 *L7K9YKNT* #36
07/12/2018
COMPANIES HOUSE

STATEMENT MADE PURSUANT TO SECTION 644(5) COMPANIES ACT 2006 (the "2006 ACT") MADE ON 7 DECEMBER 2018

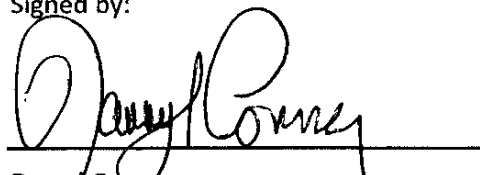
We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that the solvency statement made by each of us on 7 DECEMBER 2018 under section 643 of the 2006 Act for the purposes of section 642 of the 2006 Act:

- (i) was made not more than 15 days before the date on which the written resolution reducing the share capital (the "Resolution") was passed; and
- (ii) was provided to every eligible member at or before the time that the Resolution was sent to them, in accordance with section 642(2) of the Act.


Signed by:


Clive Linsdell
7 DECEMBER 2018

Signed by:


Darryl Corney
7 DECEMBER 2018

Signed by:


Andrew Robinson
7 DECEMBER 2018