

STATEMENT OF COMPLIANCE BY THE DIRECTORS IN RELATION TO A REDUCTION OF
CAPITAL FOR THE PURPOSES OF SECTION 644 OF THE COMPANIES ACT 2006

STATEMENT OF COMPLIANCE

- of -

SIMMONDS & PARTNERS LIMITED

(the "Company")

Company Number: 03314763

PRIVATE COMPANY LIMITED BY SHARES

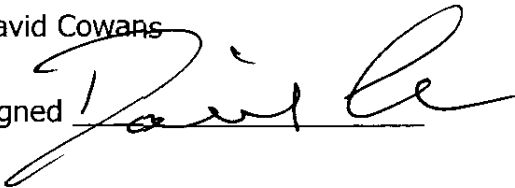
Dated: 28th March 2018

In accordance with the Companies Act 2006 ('the Act') the Directors of the Company being David Cowans, Alan Inglis and Hugh McGeever can confirm the following;

- 1) The Company has passed Special Resolution for a reduction of capital pursuant to the provisions of Section 642-644 of the Act.
- 2) The Special Resolution as detailed in item 1 above was passed on 28th March 2018
- 3) The Solvency Statement made in connection with the Resolution detailed in item 1 was not made more than 15 days before the date on which the Resolution was passed.
- 4) The Solvency Statement was provided to the Members in accordance with section 642(2) of the Act.

David Cowans

Signed



Dated

28 March 2018

Alan Inglis

Signed



Dated

28 March 2018

Hugh McGeever

Signed



Dated

28 March 2018

SATURDAY



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07/04/2018

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COMPANIES HOUSE