

# Statement by Directors for use in a Reduction of Capital supported by Solvency Statement

Pursuant to S642 and S643 of Companies Act 2006

Company number

03362875

Name of company:

Toothill Pharmacy Ltd

This statement by the Directors hereby confirms that:

1. A Solvency Statement was made on 28 September 2018 being not more than 15 days before the date on which a special resolution to reduce the share capital of the company was passed; **and**
2. The Solvency Statement was provided to each of the members of the company in accordance with S642(2) or S642(3) of the Companies Act 2006 ("CA 06").

Signed on behalf of all the directors by a duly authorised signatory

Name of director/or company secretary	Kevin Hudson		
Signed	<i>K Hudson</i>	Date	28 SEPT 2018

WEDNESDAY



\*S7GREGVL\*  
SPE 17/10/2018 #143  
COMPANIES HOUSE