

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

Pursuant to section 644 of Companies Act 2006

Company number

03418634

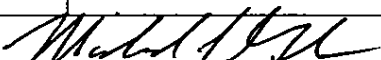
Name of company


GMAP Limited

This Statement by all of the Directors hereby confirms that

- 1 a Solvency Statement was made on 23/8/ 2016, being not more than 15 days before the date on which the Special Resolutions to Reduce the Capital of the company were 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 Companies Act 2006

Signed by all of the directors

Name of director	Michael Jon Gordon		
Signed		Date	<u>23/8/</u> 2016

Name of director	Robert Kenneth Campbell Munro		
Signed		Date	<u>23/8/</u> 2016

