

MONDAY



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08/12/2014

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COMPANIES HOUSE

LEASECONTRACTS HOLDINGS LIMITED
Company Number: 03479515 (the "Company")

STATEMENT OF THE DIRECTORS OF THE COMPANY
made on 4 December 2014

- 1 This is a statement of the directors of the Company for the purposes of section 644(5) of the Companies Act 2006 and has been signed by all the directors of the Company
- 2 The directors of the Company confirm that the solvency statement dated 4 December 2014 and made for the purposes of section 642 of the Companies Act 2006 in the form prescribed by the Companies (Reduction of Share Capital) Order 2008 was
 - (A) made not more than 15 days before 4 December 2014 being the date on which the written resolution resolving to reduce the share capital of the Company was passed as a special resolution, and
 - (B) provided to its members in accordance with section 642(2) of the Companies Act 2006

Signed

Name Gary Killeen, Director

Signed 4 December 2014

Name Rebecca Shepherd, Director

Signed 4 December 2014

Name Steven Huddart, Director

Signed 4 December 2014