

Company No: 03486593

**UNILODGE HOLDINGS (UK) LIMITED**  
(the "Company")

Companies Act 2006

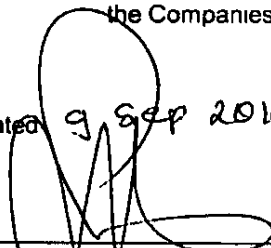
**Statement by the Directors**  
**(Pursuant to Section 644(5) of the Companies Act 2006)**

Further to the special resolution being passed on 4 Sep 2015 approving the reduction of capital of the Company, the directors confirm that

- (a) the solvency statement presented to the members was made not more than 15 days before the date on which the special resolution was passed, and
- (b) the solvency statement was provided to the members in accordance with section 642 (2) of the Companies Act 2006

Dated

9 Sep 2015

  
Mark Allan

  
Christopher Szpojnarowicz

FRIDAY



SPE

\*S4G7FD34\*

18/09/2015

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