

Company No. 3599475

AMERICANA HOLDINGS LIMITED

THURSDAY



**SOLE DIRECTOR'S STATEMENT FOR THE PURPOSES OF  
SECTION 644(5) OF THE COMPANIES ACT 2006**

On **12** January 2016, Americana Holdings Limited (the **Company**) passed special resolutions to reduce its share capital, share premium and capital redemption reserve (**Special Resolutions**) The Special Resolutions were supported by a solvency statement made by the Company's sole director on **12** January 2016 (**Solvency Statement**)

I, being the sole director of the Company, confirm, for the purposes of section 644(5) of the Companies Act 2006, that

- 1 the Solvency Statement was made not more than 15 days before the date on which the Special Resolutions were passed, and
- 2 a copy of the Solvency Statement was provided to the sole eligible member in accordance with section 642(2) of the Companies Act 2006

Signed by the sole director on **12** January 2016

A handwritten signature in black ink, appearing to read "Paul Stout".

Paul Stout