

Company Number 03722742

FRIDAY



LD1 *L53YX787* 01/04/2016 #219
COMPANIES HOUSE

TIE RACK RETAIL GROUP LIMITED (The "Company")

Statement of compliance with Section 642(1)(a) of the Companies Act 2006 (Act)

on 1 April

2016

I, the director named below (being the sole director of the Company as at the date of this statement), confirm that the Solvency Statement (a copy of which is annexed to this statement) made in accordance with Section 643 of the Act was made not more than 15 days before the date on which the resolution to reduce capital was passed and was provided to the members in accordance with section 642(2) of the Act

Signed by

Stephen Curtis

Date

31/3/16