

Company number: 03865987

PRIVATE COMPANY LIMITED BY SHARES

GVA FACILITIES MANAGEMENT SERVICES LIMITED (the "Company")

STATEMENT OF COMPLIANCE BY THE DIRECTORS OF THE COMPANY UNDER
SECTION 644(5) OF THE COMPANIES ACT 2006Made on: 16th August 2018

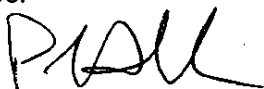
We, being all of the directors of the Company as at the date of this statement, make the following statement under section 644(5) of the Companies Act 2006.

As set out in the written resolution circulated to members of the Company on 16th August 2018, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the Companies Act 2006. The directors of the Company signed the solvency statement under section 643 of the Companies Act 2006 (the "Solvency Statement") on 16th August 2018 and the special resolution approving the reduction of capital (the "Resolution") was passed on 16th August 2018.

We confirm that the Solvency Statement was:

1. made not more than 15 days before the date on which the Resolution was passed; and
2. provided to each member of the Company in accordance with section 642(2) of the Companies Act 2006.

Signature of director:



Name of director:

Paul Holcombe

Dated:

16th August 2018

Signature of director:



Name of director:

Simon Miller

Dated:

16th August 2018

THURSDAY



SPE *S7CGBKMW* #168
16/08/2018
COMPANIES HOUSE