

Company No. 03879508

THE COMPANIES ACT 2006

FRIDAY



LD1 *L8DGCRND* 06/09/2019 #136
COMPANIES HOUSE

PRIVATE COMPANY LIMITED BY SHARES

HARLOW (LONDON) LIMITED

(the "Company" or "Harlow")

STATEMENT OF THE DIRECTORS OF THE COMPANY

THAT THE SOLVENCY STATEMENT WAS PROPERLY MADE

(made for the purposes of section 644(5) of the Companies Act 2006 (the "Act"))

We, the undersigned, being all the Directors of the Company (the "Directors") as at the date of this statement, hereby state that the solvency statement dated 5 September 2019 and made for the purposes of section 642 of the Act in the form as prescribed by the Companies (Reduction of Share Capital) Order 2008 (SI 2008/1915) and section 643 of the Act was:

1. made not more than 15 days before 5 September 2019, being the date on which the written resolutions for the reduction of the capital of the Company were passed as special resolutions; and
2. provided to the sole member of the Company in accordance with section 642(2) of the Act, a copy of the solvency statement complying with section 643 of the Act having been sent to or submitted to every eligible member at or before the time at which the proposed resolutions were sent or submitted to such member.

Dated: 5 September 2019

Signed:

Michel Planquart
Director

Andrew Berry
Director