

COMPANY NO 3987072

**FROOOTIES LIMITED
("THE COMPANY")**

WEDNESDAY



L3GLCB7U

LD1

17/09/2014

#66

COMPANIES HOUSE

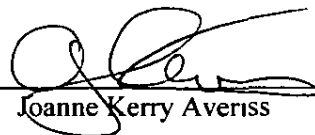
**STATEMENT OF CONFIRMATION BY THE DIRECTORS
(PURSUANT TO SECTION 644(5) COMPANIES ACT 2006)**

Further to a written special resolution passed by the Company on 2014 that the issued share capital of the Company be reduced to 1 ordinary share of £1 each and the share premium account be cancelled, we, being the directors of the Company for the time being, hereby confirm that

- 1 the Solvency Statement presented to the members for the purposes of the foregoing in accordance with section 642 of the Companies Act 2006 was made not more than 15 days before the date on which the written special resolution was passed, and
- 2 the Solvency Statement was made available for inspection by the members with the written special resolution which was passed in accordance with the requirements of section 642(2) Companies Act 2006



Claire Ellen Stone


Joanne Kerry Averiss



Victoria Elizabeth Evans