

Company No 4006993

AHLP PHARMACY LIMITED

FRIDAY



"L452BEA8"

LD1

10/04/2015

#51

COMPANIES HOUSE

**DIRECTORS' STATEMENT FOR THE PURPOSES OF SECTION 644(5) OF THE COMPANIES
ACT 2006**

On 7 April 2015, AHLP Pharmacy Limited (**Company**) passed a special resolution to reduce its share capital (**Special Resolution**) The Special Resolution was supported by a solvency statement made by the Company's directors on 7 April 2015 (**Solvency Statement**)

We, being all of the directors of the Company, confirm, for the purposes of section 644(5) of the Companies Act 2006, that the Solvency Statement was

- (a) made not more than 15 days before the date on which the Special Resolution was passed, and
- (b) provided to members in accordance with section 642(2) of the Companies Act 2006

Signed by each of the directors on 7 April 2015

Wendy Hall

Stephen Minion

Antony Walters

Andrew Willetts

Company No 4006993

AHLP PHARMACY LIMITED

**DIRECTORS' STATEMENT FOR THE PURPOSES OF SECTION 644(5) OF THE COMPANIES
ACT 2006**

On 7th April 2015, AHLP Pharmacy Limited (**Company**) passed a special resolution to reduce its share capital (**Special Resolution**). The Special Resolution was supported by a solvency statement made by the Company's directors on 7th April 2015 (**Solvency Statement**).

We, being all of the directors of the Company, confirm, for the purposes of section 644(5) of the Companies Act 2006, that the Solvency Statement was

- (a) made not more than 15 days before the date on which the Special Resolution was passed, and
- (b) provided to members in accordance with section 642(2) of the Companies Act 2006

Signed by each of the directors on 7th April 2015


Wendy Hall

Stephen Minion

Antony Walters


Andrew Willetts