

TUESDAY



LD1 *L46BAB3V* 28/04/2015 #40
COMPANIES HOUSE

Company No 04029996

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

DIRECTORS' STATEMENT

- of -

LONDON BUSINESS SCHOOL TRADING COMPANY LIMITED

(the Company)

Made on 27 APRIL 2015

We, the undersigned, make this statement (**Directors' Statement**) pursuant to and in accordance with Section 644 of the Companies Act 2006 (**Act**) in connection with the proposed reduction of the share capital of the Company from £140,000 divided into 140,000 ordinary shares of £1 each to £10,000 divided into 10,000 ordinary shares of £1 each by cancelling and extinguishing 130,000 ordinary shares of £1 each registered in the name of London Business School

Directors' Statement

We, being all the directors of the Company as at the date of this statement, confirm that the solvency statement dated 27 APRIL 2015 (**Solvency Statement**) was executed not more than 15 days before the written resolution approving the reduction dated 27 APRIL 2015 (**Written Resolution**) was passed. Copies of both the Solvency Statement and the Written Resolution are appended to this Directors' Statement

We further confirm that the Solvency Statement was sent to the sole member of the Company at the time the Written Resolution was sent to such member and was therefore duly provided in accordance with section 642(2) of the Act

Christopher Deacon
Director

Richard Frost
Director