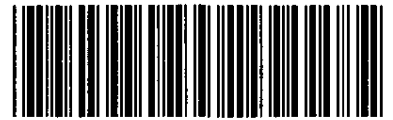


Company No. 04118745

WEDNESDAY



\*L8HP10RE\*  
LD1 06/11/2019 #116  
COMPANIES HOUSE

**GARDEN CENTRE PROPERTY DEVELOPMENT TRADING LIMITED**

**(COMPANY)**

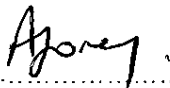
**DIRECTORS' STATEMENT FOR THE PURPOSES OF SECTION 644(5) OF THE COMPANIES ACT  
2006**


On 30 October 2019, the 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 30 October 2019 (**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 30 October 2019.

  
.....  
Anthony Jones

  
.....  
Richard MacLachlan