

Company number: 04269077

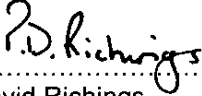
THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

BRIDGES CAPITAL LIMITED

Statement by the director of Bridges Capital Limited (the "Company") in accordance with s.644(5) Companies Act 2006 (the "2006 Act") in connection with the reduction of share capital of the Company.

I, being the sole director of the Company as at the date of this statement, confirm that:

- 1 the solvency statement (a copy of which is attached) was made not more than 15 days before the date on which a special resolution for the reduction of capital of the Company was passed by the shareholders of the Company as a written resolution; and
- 2 the solvency statement was provided to the Company's shareholders in accordance with s.642(2) of the 2006 Act.


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Paul David Richings

18 April 2018
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Date

