

Company number: 04293519

GLUE LONDON LIMITED

("Company")

**STATEMENT OF COMPLIANCE RE REDUCTION OF CAPITAL SUPPORTED BY
SOLVENCY STATEMENT**

(pursuant to section 644(5) of the Companies Act 2006)

The Company has taken steps to effect the following capital reduction ("**Capital Reduction**") supported by a solvency statement made by the directors of the Company on 13 December 2016 pursuant to section 642 of the Companies Act 2006 ("**Solvency Statement**")

Reduction of the Company's share capital of £153,515 which comprises (i) an amount of £614 divided into 61,400 ordinary shares of £0 01 each, (ii) an amount of £152,616 in the Company's share premium account (the "**Share Premium**") and (iii) an amount of £285 in the Company's capital redemption reserve (the "**Capital Redemption Reserve**"), to £1 divided into 100 ordinary shares of £0 01 each by cancelling 61,300 ordinary shares of £0 01 each, the Share Premium and the Capital Redemption Reserve

We, being all the directors of the Company, confirm that

- 1 the Solvency Statement was made not more than 15 days before the date on which the special resolution approving the Capital Reduction was passed, and
- 2 a copy of the Solvency Statement was provided to every eligible member in accordance with section 642(2) of the Companies Act 2006

Signed on 13 December 2016 each of the directors of the Company

NICK THOMAS

) Signature

Nick Thomas

MARY BASTERFIELD

) Signature

M. Basterfield

TUESDAY



A17 20/12/2016 #170
COMPANIES HOUSE