

Statement of compliance
for the purposes of section 644(5) Companies Act 2006

Company number: 04328016

Company name: Tube Lines (Holdings) Limited

Tube Lines (Holdings) Limited ('the Company') passed a special resolution by written resolution on 2 May 2014 to reduce its share capital in accordance with section 641 to 643 of the Companies Act 2006

The directors of the Company have confirmed

- (a) that a solvency statement was made on 2 May 2014 by all the directors of the Company,
- (b) that the solvency statement was made not more than 15 days before the date on which the special resolution was passed, and
- (c) that a copy of the solvency statement was sent to every eligible member at or before the time at which the proposed special resolution was sent to him

Signed: 

Martin Jones, Company Secretary

Dated: 06 May 2014

