

Company No. 04375298

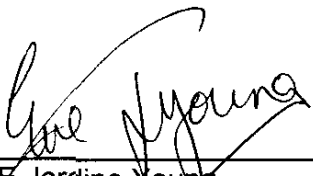
CLC Sports Services Limited

Compliance Statement

We, the undersigned, all the directors of CLC SPORTS SERVICES LIMITED (the "Company"), pursuant to Section 644(5) of the Companies Act 2006 confirm that the solvency statement dated 9 November 2018 made by us pursuant to sections 641-644 of the Companies Act 2006 was

- (i) made not more than 15 days before the date on which the special resolution relating to the reduction of share capital of the Company was passed, and
- (ii) provided to all the shareholders of the Company at the time at which the special resolution was submitted to it in accordance with requirements of section 642(3) of the Companies Act 2006

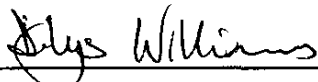
This Compliance Statement is made on 9 November 2018.



Ms E Jardine Young



Mr N Richards



Mrs D Williams

WEDNESDAY



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SPE 14/11/2018 #222
COMPANIES HOUSE