

Company Number: 04513083

PRIVATE COMPANY LIMITED BY SHARES
DIRECT GROUP HOLDINGS LIMITED (the "Company")
STATEMENT OF COMPLIANCE BY THE DIRECTORS OF THE COMPANY UNDER
SECTION 844(5) OF THE COMPANIES ACT 2006

Made on: 30 October 2015


We, being all of the directors of the Company as at the date of this statement, make the following statement under s844(5) of the Companies Act 2006.

As set out in the written resolution circulated to members of the Company on 30 October 2015, the Company proposes to reduce its capital by means of the solvency statement procedure under section 842 of the Companies Act 2006.

The directors of the Company signed the solvency statement under section 843 of the Companies Act 2006 (the "Solvency Statement") on 30 October 2015 and the special resolutions approving the reduction of capital (the "Resolutions") were passed on 30 October 2015.

We confirm that the Solvency Statement was:

1. made not more than 15 days before the date on which the Resolutions were passed; and
2. provided to each member of the Company in accordance with section 842(2) of the Companies Act 2006.

Signature of director: 

Name of director: **Derek Coles**

Dated: 30 October 2015

Signature of director: 

Name of director: **Scott Hough**

Dated: 30 October 2015

FRIDAY



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COMPANIES HOUSE