

DELAMERE PALATINE LIMITED

Company No 04740376

2<sup>nd</sup> Floor, Refuge House,  
33-37 Watergate Row, Chester CH1 2LE

The Registrar of Companies  
Companies House  
Crown Way  
Maindy  
Cardiff  
CF14 3UZ

10 May 2018

We, the undersigned, the directors of the Company, pursuant to Section 644 (5) of the Companies Act 2006 hereby do solemnly and sincerely declare that:-

1. the solvency statement made on 10 May 2018 is in compliance with Section 644 (5)(a) of the Companies Act 2006, by being produced less than 15 days before the date of passing the required special resolution to reduce the company's share capital; and
2. the solvency statement was made available to the members when they voted on the resolution to reduce the company's share capital.

Signed



Date 18 June 2018

Director - William Henry Midwood

Signed



Director - The Lord Francis Melfort William Stafford

Date 22<sup>nd</sup> June 2018

WEDNESDAY



\*S78Z7YCQ\*  
SPE 27/06/2018 #6  
COMPANIES HOUSE