

YULE CATTO WESTERN EUROPE
(Company Number 4801775)

The Registrar of Companies
Companies House

30 November 2016

Dear Sirs

Yule Catto Western Europe Limited (Company number: 4801775) (the "Company")

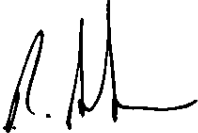
Further statement of directors given under section 644(5) of the Companies Act 2006 (the "2006 Act")

We are writing in connection with the special resolution of the Company passed by way of written resolution on 30 November 2016 reducing the capital of the Company (the "**Special Resolution**")

We confirm that the solvency statement dated 30 November 2016 and prepared in respect of the proposed reduction of capital (a copy of which has been supplied to you)

- (a) was made not more than 15 days before the date on which the Special Resolution was passed, and
- (b) was provided to the eligible member(s) of the Company in accordance with the provisions of section 642(2) of the 2006 Act

Yours faithfully



30 November 2016

Richard Atkinson



30 November 2016

Andrew Burnett

THURSDAY



S5LVR12W

SPE 15/12/2016 #104
COMPANIES HOUSE