

Company Number: 05222846

SUNRISE OPERATIONS GUILDFORD LIMITED**(the "Company")**

STATEMENT
of
THE DIRECTORS
dated 23 March 2018

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

We, the directors named below, being together all of the directors of the Company as at the date of this statement, each make this statement for the purposes of section 644(5) of the Act.

WHEREAS:

- A. On 23 March 2018 the Company passed a special resolution (the "**Resolution**"), proposed and passed as a written resolution under Chapter 2 of Part 13 of Act, to reduce its share capital by cancelling and extinguishing all of the Company's share premium account (being £1,471,781).
- B. The Resolution was supported by a solvency statement, a copy of which is attached hereto, made in accordance with sections 642 to 644 of the Act (the "**Solvency Statement**").

THEREFORE:

In light of the above we hereby confirm that the Solvency Statement was:

- (a) made not more than 15 days before the date on which the Resolution was passed; and
- (b) provided to every eligible member (as defined at section 289 of the Act) in accordance with section 642(2) of the Act.



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26/03/2018

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COMPANIES HOUSE

Signed by:

Dated:

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23 March 2018

Name: Caroline Mary Roberts

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23 March 2018

Name: Justin Reynolds Skiver

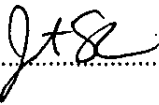
Signed by:

Dated:

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23 March 2018

Name: Caroline Mary Roberts

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23 March 2018

Name: Justin Reynolds Skiver