



**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**

**SACKVILLE DEVELOPMENTS (READING) LIMITED**

**Statement by the directors of Sackville Developments (Reading) Limited (the "Company") in accordance with s.644(5) Companies Act 2006 (the "2006 Act") in connection with the reduction of share capital of the Company**

We, being all of the directors of the Company as at the date of this statement, confirm that

- 1 the solvency statement (a copy of which is attached) was made not more than 15 days before the date on which a special resolution for the reduction of capital of the Company was passed by the registered shareholders of the Company as a written resolution, and
- 2 the solvency statement was provided to the Company's registered shareholders in accordance with s 642(2) of the 2006 Act



David John Camp

31 March 2016  
Date



Simon Clive Camp

31 March 2016  
Date

Joseph Paul de Leo

Date

Nicholas Waring

Date

Registered number: 05320888

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We, being all of the directors of the Company as at the date of this statement, confirm that:

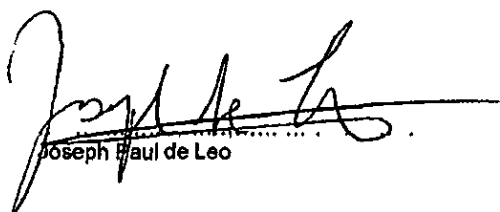
- 1 the solvency statement (a copy of which is attached) was made not more than 15 days before the date on which a special resolution for the reduction of capital of the Company was passed by the registered shareholders of the Company as a written resolution, and
- 2 the solvency statement was provided to the Company's registered shareholders in accordance with s 842(2) of the 2006 Act

David John Camp

Date

Simon Clive Camp

Date

  
Joseph Paul de Leo

Date

31/03/16

  
Nicholas Waring

Date

31/03/16