

Arrows Self Storage Limited
Company Number 05424081 (Company)

Solvency statement

Solvency statement under section 643 of the Companies Act 2006 (**Companies Act**)
made on *[ME note: insert date]*

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 643 of the Companies Act for the purposes of section 642 of the Companies Act

Having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), we have formed the opinion that

- (a) as regards the Company's situation as at the date of this statement, there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts, and
- (b) the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement

Date 25/3/14
Signed [Signature]
Name (print) Robin Greenwood

Date 25/3/14
Signed [Signature]
Name (print) Richard McDougall

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COMPANIES HOUSE

Arrows Self Storage Limited
Company number 05424081 (**Company**)

Written resolution of members under
section 291 of the *Companies Act 2006*
(**Companies Act**)

Pursuant to Chapter 2 of Part 13 of the Companies Act, the directors of the Company propose that the resolution below is passed as a special resolution (**Special Resolution**)

Special Resolution

We are in favour of the following resolution

"That the issued share capital of the Company be reduced by cancelling and extinguishing all but one of the issued ordinary shares of £1.00 each in the capital of the Company and the amount by which the share capital is so reduced be repaid to the holders of those shares"

Agreement

Please read the notes at the end of this document before signifying your agreement to the Special Resolution

The undersigned, a person entitled to vote on the above resolutions on the Circulation Date, hereby irrevocably agrees to the Special Resolution

Date 25/9/14

Signed 

Name (print) RICHARD MCDUGALL

A duly authorised signatory of Betterstore Self Storage Properties II Limited, being the sole shareholder of the Company