

MONDAY



L8EMTP97

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23/09/2019

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COMPANIES HOUSE

Company Number: 05618994

STANDARD CHARTERED MASTERBRAND LICENSING LIMITED

(the "Company")

STATEMENT OF THE DIRECTORS OF THE COMPANY

made on *17 September 2019*

1. This is a statement of the directors of the Company for the purposes of section 644(5) of the Companies Act 2006 and has been signed by each of the directors of the Company.
2. The directors of the Company confirm that the solvency statement dated *11 September* 2019 and made for the purposes of section 642 of the Companies Act 2006 in the form as prescribed by The Companies (Reduction of Share Capital) Order 2008 was:
 - (A) made not more than 15 days before *17 September* 2019 being the date on which the written resolution stating that the share capital of the Company be reduced by cancelling and extinguishing 491,000 issued ordinary shares of USD1.00 each was passed as a special resolution; and
 - (B) provided to its member in accordance with section 642(2) of the Companies Act 2006.

Signed:

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Simon Gardiner
Director

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Samantha King
Director