

Company No. 05751878

FREEDOM4 LIMITED

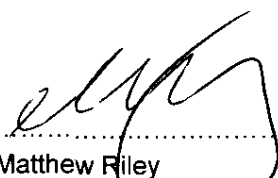
**DIRECTORS' STATEMENT FOR THE PURPOSES OF SECTION 644(5) OF THE COMPANIES
ACT 2006**


On ~~15th~~ *15th November* 2017, Freedom4 Limited (the **Company**) passed a special resolution to reduce its share capital (**Special Resolution**). The Special Resolution was supported by a solvency statement made by the Company's directors on ~~15th~~ *15th November* 2017 (**Solvency Statement**).

We, being all of the directors of the Company, confirm, for the purposes of section 644(5) of the Companies Act 2006, that the Solvency Statement was:

- (a) made not more than 15 days before the date on which the Special Resolution was passed; and
- (b) provided to members in accordance with section 642(2) of the Companies Act 2006.

Signed by each of directors on *15th November* 2017.


.....
Matthew Riley


.....
Stephen Smith

THURSDAY



LD1 *L6KBVULS* 30/11/2017 #119
COMPANIES HOUSE