

Company No. 05872623

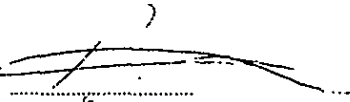
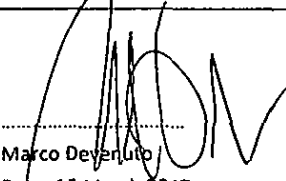
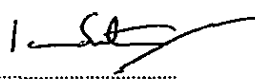
GB PLANGE UK LIMITED

REDUCTION OF SHARE CAPITAL

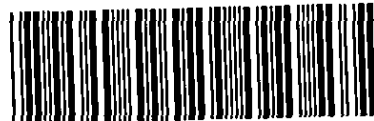
SOLVENCY STATEMENT FOR THE PURPOSES OF SECTION 643 OF THE COMPANIES ACT 2006

We, being all of the directors of the Company, having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion, for the purposes of section 643 of the Companies Act 2006, that:

- 1 as regards the Company's situation at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and
- 2 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.

 Andrew Michael Pollard Date: 16 March 2017	 Marco Deyenuto Date: 16 March 2017
 Ian Stewart Smith Date: 16 March 2017	

TUESDAY



S644YDFT
SPE 11/04/2017 #122
COMPANIES HOUSE