

Company number 05913016

**5 and 7 York Street Limited
(the "Company")**

**Statement given in accordance with
section 644(5) of the Companies Act 2006**

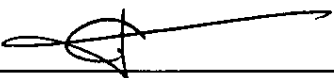
(Registration of resolution and supporting documents)

This statement is given in accordance with section 644(5) of the Companies Act 2006


We, being all the directors of the Company, confirm that the attached solvency statement was

- (a) made not more than 15 days before the date on which the resolution authorising the reduction of share capital was passed, and
- (b) provided to members in accordance with section 642(2) of the Companies Act 2006

Dated 19 September, 2016



Graeme Anderson



Rishi Ramjot

THURSDAY



S5MD8L2Q
SPE 22/12/2016 #215
COMPANIES HOUSE