

Creamice Limited

(registered number 06316965) (the Company)

WEDNESDAY



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\*L7H7QWG0\*  
24/10/2018  
COMPANIES HOUSE

#65

**SOLVENCY STATEMENT MADE FOR THE PURPOSE OF  
SECTION 642 OF THE COMPANIES ACT 2006**

This solvency statement is made on 17 October 2018.

That the share capital of the Company be reduced by cancelling and extinguishing 69,999 ordinary shares of £1 each in the name of R&R Ice Cream UK Limited and the sum of £9,493,000 standing to the credit of the share premium account of the Company be cancelled.

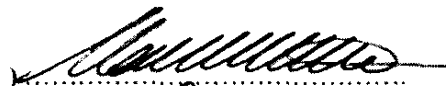
We Marcello Mattia, Phil Karl Griffin and Ibrahim Mahmood Ibrahim Najafi, all of the directors of the Company, as at the date of this solvency statement, have each formed the opinion:

- (a) that as at the date of this solvency 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) that the Company will be able to pay (or otherwise discharge) its debts in full within 12 months of the commencement of the winding up of the Company.

In forming this opinion, the directors have taken into account all of the Company's liabilities (including any contingent or prospective liabilities).

Signed in counterpart by all of the directors of the Company:

Marcello Mattia



Phil Karl Griffin



Ibrahim Mahmood Ibrahim Najafi

