

## STATEMENT OF COMPLIANCE OF THE SOLE DIRECTOR

made on 26 April 2018 at 2:05pm

1. Pursuant to section 644(5) of the Companies Act 2006, this is a statement of the Sole Director of the Company.
2. As set out in the written resolution circulated to the sole member on 26 April 2018, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the CA 2006. The Sole Director signed the solvency statement under section 643 of the CA 2006 (Solvency Statement) on 26 April 2018 and the resolution approving the reduction of capital (Resolution) was passed as a written resolution on 26 April 2018.

The Sole Director therefore confirms that:

- (a) The Solvency Statement reducing the share capital of the Company from 100 shares of £1.00 each to 1 share of £1.00, by cancelling 99 issued shares in the Company, was made not more than 15 days before the date on which the Resolution was passed.
- (b) A copy of the Solvency Statement was provided to the sole member in accordance with section 642(2) of the CA 2006, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to the sole member.

Signed:



Stephen Pateman

Director

