

Company No. 07316055

**YFM PRIVATE FINANCE LIMITED**

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

On 18 October 2019, YFM Private Finance Limited (**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 18 October 2019 (**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.

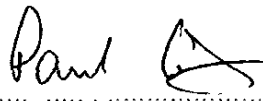
Signed by each of the directors on 18 October 2019.



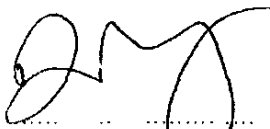
David Allan Bell



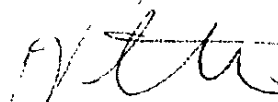
Paul Jonathan Cannings



Paul David Cook



David Ian Hall



Roger Phillip Pett

FRIDAY



\*R8IATQIJ\*

RM

15/11/2019

#176

COMPANIES HOUSE