

Statement of Compliance

LOVE KEEP CREATE TEXTILES LTD ("the Company")

Company Number 7398025

Date 2 May 2019.

We, the undersigned, the directors of the Company, pursuant to Section 644(5) of the Companies Act 2006 hereby confirm that:

1. the solvency statement made on 2 May 2019 was made not more than 15 days before the date on which the special resolution to reduce the company's share capital was passed; and
2. the solvency statement was made available for inspection by members of the company throughout the meeting at which the special resolution was passed.

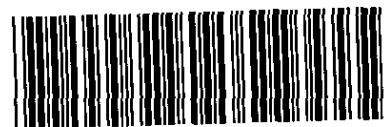
Signed by all of the directors of the Company:

RACHEL DAY

MEROLYN WHITAKER

R Day
Merolyn Whitaker

FRIDAY



RM *R87LSØMB* 14/06/2019 #93
COMPANIES HOUSE