

Company number: 07453041

THURSDAY



LD1

28/11/2019

COMPANIES HOUSE

#43

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**STANHOPE (STATION HILL) LIMITED**

Statement by the directors of Stanhope (Station Hill) Limited (the "Company") in accordance with s.644(5) Companies Act 2006 (the "2006 Act") in connection with the reduction of share capital of the Company

We, being all of the directors of the Company as at the date of this confirmatory statement, confirm that:

- 1 the solvency statement dated *27 November* 2019, a copy of which is attached to this confirmatory statement, was made not more than 15 days before the date on which a special resolution for the reduction of capital of the Company was passed by the Company's shareholders as a written resolution; and
- 2 the solvency statement was provided to the Company's shareholders in accordance with s.642(2) of the 2006 Act.

.....  
David Camp

.....  
Date: *27/11/* 2019

.....  
Simon Camp

.....  
Date: *27/11/* 2019

.....  
Hiroshi Hisada

.....  
Date: 2019

.....  
Eiichiro Onozawa

.....  
Date: 2019

Company number: 07453041

THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES

STANHOPE (STATION HILL) LIMITED

Statement by the directors of Stanhope (Station Hill) Limited (the "Company") in accordance with s.644(5) Companies Act 2006 (the "2006 Act") in connection with the reduction of share capital of the Company

We, being all of the directors of the Company as at the date of this confirmatory statement, confirm that:

- 1 the solvency statement dated *27 November* 2019, a copy of which is attached to this confirmatory statement, was made not more than 15 days before the date on which a special resolution for the reduction of capital of the Company was passed by the Company's shareholders as a written resolution; and
- 2 the solvency statement was provided to the Company's shareholders in accordance with s.642(2) of the 2006 Act.

.....  
David Camp

.....  
Date: 2019

.....  
Simon Camp

.....  
Date: 2019

*H. Hisada*  
.....  
Hiroshi Hisada

.....  
Date: *27/11/* 2019

*E. Onozawa*  
.....  
Eiichiro Onozawa

.....  
Date: *27/11/* 2019