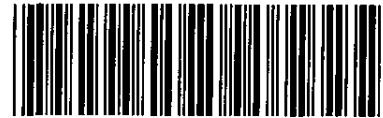


Company Number: 07729514

WEDNESDAY



L8K23R77

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11/12/2019

#95

COMPANIES HOUSE

FRIMLEY TOPCO LIMITED (The "Company")

Statement of compliance with Section 642(1)(a) of the Companies Act 2006 (Act)

on 10.12. 2019

We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that the Solvency Statement (a copy of which is annexed to this statement) made in accordance with Section 643 of the Act was made not more than 15 days before the date on which the resolution to reduce capital was passed and was provided to the sole member in accordance with section 642(2) of the Act.

Signed by:

Richard Cheshire

10.12.19
Date

Margareta Caroline Elisabet Wullrich

10.12.19
Date