

Company Number: 07737522

**STATEMENT OF THE DIRECTORS**

**IDEM CAPITAL HOLDINGS LIMITED**

('the Company')

**STATEMENT OF THE DIRECTORS OF THE COMPANY**

made on 30 January 2019

1. This is a statement of the directors of the Company for the purposes of section 644(5) of the Companies Act 2006 and has been signed by each of the directors of the Company.
2. The directors of the Company confirm that the Solvency Statement dated 30 January 2019 and made for the purposes of section 642 of the Companies Act 2006 in the form as prescribed by the Companies (Reduction of Share Capital) Order 2008 was:
  - (a) made not more than 15 days before 30 January 2019 being the date on which the special resolution that the share capital of the Company be reduced from £130,001,000 divided into 130,001,000 ordinary shares of £1.00 each (which have been issued and fully paid up) to £100 divided into 100 ordinary share of £1.00 each (fully paid up) and that such reduction be effected by cancelling and extinguishing 130,000,900 of the said issued ordinary shares of £1.00 each was passed as a special resolution; and
  - (b) provided to its member in accordance with section 642(3) of the Companies Act 2006.

Signed:



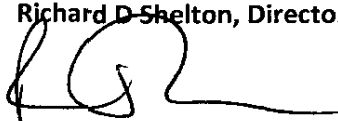
Keith G Allen, Director



David Newcombe, Director



Richard D Shelton, Director



Richard J Woodman, Director

SATURDAY



SPE \*S7YY4XUY\* #126  
09/02/2019  
COMPANIES HOUSE