

NEWDAY GROUP LIMITED

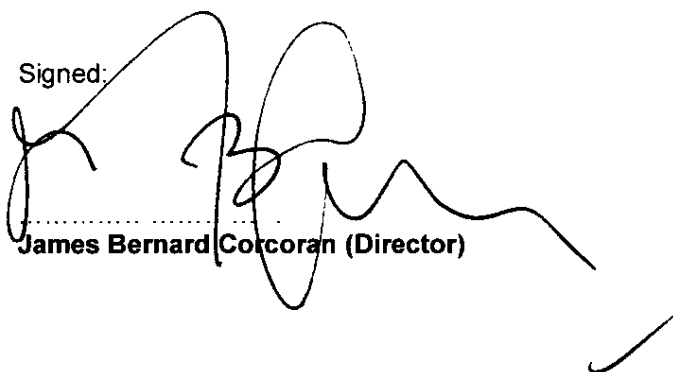
Company Number: 07753556 (the "Company")

STATEMENT OF THE DIRECTORS OF THE COMPANY

Made on 1 December 2017

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 1 December 2017 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 1 December 2017, being the date on which the written resolutions, resolving that (i) the share capital of the Company be reduced and (ii) the share premium account of the Company be cancelled, were passed as special resolutions, and
 - (B) provided to its member in accordance with section 642(2) of the Companies Act 2006, that is, it was sent or submitted to every eligible member at or before the time at which the proposed resolutions were sent or submitted to him.

Signed:



James Bernard Corcoran (Director)

Signed:



Paul Nigel Sheriff (Director)

SATURDAY



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A09

02/12/2017

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COMPANIES HOUSE