

COMPANY NO. 08239904

THURSDAY



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L5B7ETNL

14/07/2016

#21

COMPANIES HOUSE

STATEMENT OF CONFIRMATION BY THE DIRECTORS
OF
3SC CAPITALISE LIMITED
(The "Company")

Pursuant to section 644 (5) of the Companies Act 2006

Further to the written resolution below, which was passed as a special resolution by the requisite majority of the members of the Company on 11/07/ 2016 -

- THAT the Company shall reduce the issued share capital from £420,000 to £2 by cancelling 344,999 A shares of £1 each and 74,999 B Ordinary shares of £1 each, which are all fully paid up, as this capital is in excess of the Company's capital requirements. The effect of the proposed capital reduction will be to reduce the Company's issued share capital to one A ordinary share of £1 each and one B Ordinary Share of £1 each AND THAT the above capital reduction shall be accounted for by debiting the total of £419,998 from the Share Capital and crediting the same amount to Cash in the Company's balance sheet for immediate payment directly to the shareholders in the amounts specified in the above resolution

We, all the directors of the Company for the time being, HEREBY CONFIRM THAT:

- 1 The solvency statement dated 11/07/ 2016, as presented to the members for the purposes of the foregoing in accordance with section 642 of the Companies Act 2006, was made not more than 15 days before the date on which the special resolutions of the members, dated 11/07/ 2016, were passed, AND THAT
- 2 A copy of the solvency statement was circulated to every member together with a copy of the written resolution proposing the above resolutions

Signed


Andrew G H Baird - Director

Dated

11/07/2016

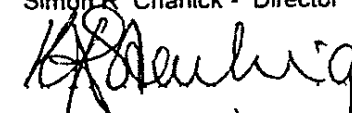
Signed


Simon R Charlick - Director

Dated

11/07/2016

Signed



For and on behalf of
Big Society Capital - Corporate Director

Dated

11/07/2016

Keith Starling

Signed


For and on behalf of
Big Society Capital - Corporate Director

Dated

11/07/2016

Jeremy Rogers