

Company number 8334056

**NORFOLK CAPITAL MANAGEMENT SERVICES LIMITED**

**Directors' statement pursuant to section 644(5) Companies Act 2006**

**made on 30 December 2015**


We, the Directors of Norfolk Capital Management Services Limited (the "Company") confirm that the solvency statement dated 30 December 2015 made by us pursuant to sections 642 – 643 Companies Act 2006 was


- made not more than 15 days before the date on which the special resolution relating to the reduction of share capital of the Company was passed by way of written resolution, and
- provided to the sole shareholder of the Company at the time at which the special resolution was submitted to it in accordance with requirements of section 642(2) Companies Act 2006


This Directors' statement is made on 30 December 2015

This Directors' statement may be signed by the Directors of the Company in any number of counterparts, all of which when taken together will constitute one statement

Signed by

Signature   
Name ANDREW CLIVE TURNER  
Date 30/12/15

Signature   
Name GRAHAM CHARLES EKE  
Date 30/12/15

Signature   
Name JONATHAN DAVID PAINTER  
Date 30/12/15

THURSDAY

