

Statement of the directors under Section 644(5) of the Companies Act 2006

WESTLETON DRAKE (SUISSE) LTD

COMPANY NUMBER: 08404141

We, the Undersigned, being all the directors of the company, pursuant to Section 644(5) of the Companies Act 2006 hereby confirm that:-

1. The Company proposes to reduce its share capital by the sum of £16,166 to £1,334 from £17,500 by the cancellation of 16,166 Ordinary shares of £1 each, fully paid up in the capital of the Company and repaying the said sum of £16,166 to sole shareholder.

THE SOLVENCY STATEMENT MADE ON 15 NOVEMBER 2017 WAS MADE
NO MORE THAN 15 DAYS BEFORE THE DATE ON WHICH THE SPECIAL RESOLUTION
WAS PASSED.

2. The Solvency Statement was sent to every eligible member when the Special Resolution was sent to them.

Signed



Daniel Christopher Hyde

Dated: 15 November 2017



Adam Philip Smith

Dated: 15 November 2017

THU FRIDAY



A6LCYQSA

A32 15/12/2017 #364

COMPANIES HOUSE

S6KBQEOG

SPE 30/11/2017 #115

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