

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**NBH HOLDCO LIMITED**  
**(THE COMPANY)**  
**(Registered number: 09194026)**

**Director's Statement for the purposes of section 644(5) of the Companies Act 2006**

I, the director named below (being the sole director of the Company as at the date of this statement) confirm that the attached solvency statement was:

- (a) made not more than 15 days before the date on which the relevant resolution reducing the share capital of the Company was passed; and
- (b) provided to the members of the Company in accordance with section 642(2) of the Companies Act 2006.



.....  
**Keith Graham Ward**

Date: 08<sup>th</sup> June 2017

THURSDAY



\*L685T9Y8\*

LD1

08/06/2017

#45

COMPANIES HOUSE