

LGPL CORNWALL LIMITED

Company Number: 09332181 (the "Company")

THURSDAY



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L4KZU996

26/11/2015

#44

COMPANIES HOUSE

STATEMENT OF THE DIRECTORS OF THE COMPANY

made on 26 November 2015

- 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 as at the date of this statement confirm that the solvency statement dated 26 November 2015 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 and Section 643 of the Companies Act 2006 was
 - (A) made not more than 15 days before 26 November 2015 being the date on which the written resolution that the share capital of the Company be reduced by cancelling and extinguishing 116,200,000 issued ordinary shares of £1 each was passed as a special resolution, and
 - (B) provided to its sole member in accordance with section 642(2) of the Companies Act 2006

This 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

Gordon Clark Aitchison, Director

Charles Richard Walker, Director

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