

Company No. 09346246

MONDAY



SYKES COTTAGES HOLDINGS LIMITED

(Company)

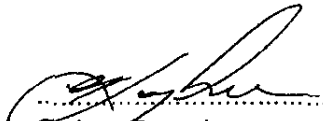
REDUCTION OF SHARE CAPITAL

**SOLVENCY STATEMENT FOR THE PURPOSES OF SECTION 643 OF THE COMPANIES ACT
2006**

We, being all of the directors of the Company, having taken into account all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion, for the purposes of section 643 of the Companies Act 2006, that:

- 1 as regards the Company's situation at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and
- 2 the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.

Signed by each of the directors on *8 November* 2018.


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Graham Donoghue

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Paul John Thomas Gilbert

.....
Michael Steven Graham

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Adam Stuart Holloway

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Matthew Woolfe Jacobs

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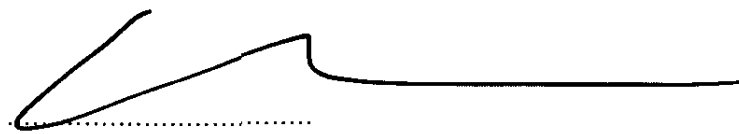
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Paul John Thomas Gilbert

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Michael Steven Graham

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Adam Stuart Holloway


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Matthew Woolfe Jacobs

A handwritten signature in black ink, starting with a large, sweeping 'L' that extends upwards and to the right, then curves back down to the baseline and continues as a long, horizontal stroke.

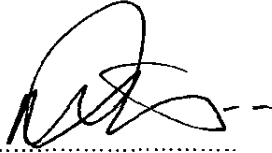
Laurence Roy Marlor

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Michael Charles Ravis

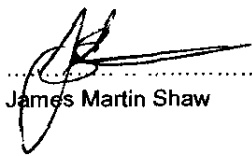
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James Martin Shaw

.....
Clive Peter Sykes

.....
Laurence Roy Marlor

A handwritten signature in black ink, appearing to be 'Michael Charles Ravis', written over a dotted line.

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Michael Charles Ravis

A handwritten signature in black ink, appearing to be 'James Martin Shaw', written over a dotted line.

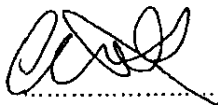
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James Martin Shaw

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Clive Peter Sykes

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Laurence Roy Marlor

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Michael Charles Ravis

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James Martin Shaw


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