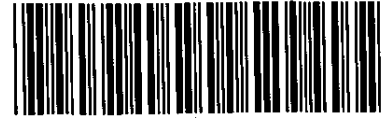


MONDAY



LD1 \*L7JØVGYI\* #60  
19/11/2018  
COMPANIES HOUSE

Company No. 09346246

**SYKES COTTAGES HOLDINGS LIMITED**

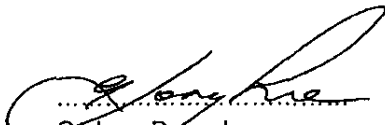
**DIRECTORS' STATEMENT FOR THE PURPOSES OF SECTION 644(5) OF THE COMPANIES ACT 2006**

On ~~8 November~~ 2018, Sykes Cottages Holdings Limited (Company) passed a special resolution to reduce its share premium account (**Special Resolution**). The Special Resolution was supported by a solvency statement made by the Company's directors on **8 November** 2018 (**Solvency Statement**).

We, being all of the directors of the Company, confirm, for the purposes of section 644(5) of the Companies Act 2006, that the Solvency Statement was:

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

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

  
Graham Denoghue

.....  
Paul John Thomas Gilbert

.....  
Michael Steven Graham

.....  
Adam Stuart Holloway

.....  
Matthew Woolfe Jacobs

Company No. 09346246

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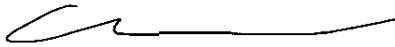
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Graham Donoghue

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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



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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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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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Clive Peter Sykes

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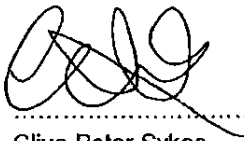
Laurence Roy Marlor

.....

Michael Charles Ravis

.....

James Martin Shaw

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke extending to the right.

.....  
Clive Peter Sykes