

Company Number: 09442893

THE COMPANIES ACT 1985
(As amended by the Companies Act 1989 and 2006)

COMPANY LIMITED BY SHARES

HOMEGROWN GROUP LIMITED

(the "Company")


**STATEMENT OF THE DIRECTORS MADE IN ACCORDANCE WITH SECTIONS
644(5) OF THE COMPANIES ACT 2006**

We, the undersigned, being together all of the Company's directors, confirm that the solvency statement made by us in accordance with sections 642 and 643 of the Companies Act 2006 on *2 August 2016* was

- (a) made not more than 15 days before the date on which the resolution was passed, and
- (b) provided to members in accordance with section 642(2) or (3)

This statement was made on *2 August 2016* by

	<u>08 / 02 / 2016</u>
Anthony Rushworth	Date

	<u>08/02/2016</u>
Ben Washington	Date

