

GROCO HR HOLDCO LIMITED

Registered in England and Wales under no. 09826969
Registered Office: Lancaster House, Ackhurst Road, Chorley, PR7 1NH

Companies House
Crown Way
Cardiff
CF14 3UZ



Date: 11 September 2018

Dear Sirs

Groco HR Holdco Limited - Company No. 09826969 ("the Company")

We, the undersigned, the directors of the Company, pursuant to Section 644(5) of the Companies Act 2006 hereby confirm that:

1. the solvency statement made on 11 September 2018 was made not more than 15 days before the date on which the special resolution to reduce the company's share capital was passed; and
2. the solvency statement was sent to every eligible member when the proposed resolution was sent to them.

Signed
Director – George Henry Ruttle

A handwritten signature in black ink, appearing to read "G. Ruttle", written over a horizontal line.

Signed
Director – Arthur William Ruttle

A handwritten signature in black ink, appearing to read "A. Ruttle", written over a horizontal line.

Signed
Director – Thomas Keith Ruttle

A handwritten signature in black ink, appearing to read "T. Ruttle", written over a horizontal line.

Signed
Director – Kathryn May Baker Kathryn M Baker

A handwritten signature in black ink, appearing to read "Kathryn M Baker", written over a horizontal line.