

TUESDAY



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01/11/2016

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COMPANIES HOUSE

COMPANY NO: 10096760

113 REGENTS PARK ROAD LIMITED ('THE COMPANY')

STATEMENT OF CONFIRMATION BY THE DIRECTORS

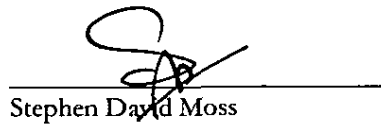
(PURSUANT TO SECTION 644(5) COMPANIES ACT 2006)

Further to a written special resolution passed by the Company on / November 2016 that the Company's share premium account of £4,999,998 be cancelled in full, we, being all the directors of the Company for the time being, hereby confirm that

- 1 the Solvency Statement presented to the sole member for the purposes of the foregoing in accordance with section 642 of the Companies Act 2006 was made not more than 15 days before the date on which the written special resolution was passed, and
- 2 the Solvency Statement was made available for inspection by the sole member with the written special resolution which was passed in accordance with the requirements of section 642(2) Companies Act 2006


James Stephen Peregrine Kowszun

Directors


Stephen David Moss

/ November 2016