

TUESDAY



LD1 *L79WU314* 10/07/2018 #28
COMPANIES HOUSE

COMPANY NUMBER: 10103866


SIMPLY BUSINESS GROUP LTD
(the "Company")

**DIRECTORS' STATEMENT MADE PURSUANT TO
SECTION 644(5) OF THE COMPANIES ACT 2006**

Further to a special resolution passed on 10 July 2018 (the "Resolution") to reduce the capital of the Company in accordance with section 642 of the Companies Act 2006, the directors of the Company hereby confirm that:

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


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Neil Edwards
Director


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Jason Stockwood
Director