

Clothface Ltd
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CLOTHFACE LTD - DIRECTORS STATEMENT

Private company limited by shares Company number **10228492**

Statement pursuant to section 644(5) of the Companies Act 2006
at 25th July 2016

We the undersigned, being all the directors of the company, hereby do confirm that

- The solvency statement made on 25th July 2016 is in compliance with section 644(5)(a) of the Companies Act 2006 by being produced not more than 15 days before the date of the passing of the relevant special resolution to reduce the company's share capital, and
- In accordance with section 642(3) of the Companies Act 2006, the solvency statement was made available to the members when or before they voted on the special resolution to reduce the company's share capital

Signed  .. Jonathan Williams - Director

Date .. 18th July 2016

