

Project G Holdings 1 Limited

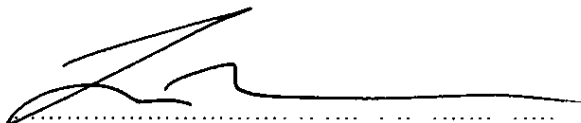
Company Number: 10489802 (the "Company")

STATEMENT OF THE DIRECTORS OF THE COMPANY

made on 15 August 2017

1. This is a statement of the directors of the Company for the purposes of section 644(5) of the Companies Act 2006 and has been signed by each of the directors of the Company.
2. The directors of the Company confirm that the solvency statement dated 15 August 2017 and made for the purposes of section 642 of the Companies Act 2006 in the form as prescribed by The Companies (Reduction of Share Capital) Order 2008 was:
 - (A) made not more than 15 days before 15 August 2017 being the date on which the special written resolution to reduce the share capital of the Company by way of cancelling and extinguishing the liability of the sole member of the Company in respect of 99 unpaid ordinary shares of £1 each pursuant to section 641(1)(a) of the Companies Act 2006 was passed; and
 - (B) provided to its sole member in accordance with section 642(2) of the Companies Act 2006.

Signed:



Euan Forbes McVicar, Director



Edward Patrick Northam, Director

WEDNESDAY



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SPE

16/08/2017

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COMPANIES HOUSE