

LHESCO LIMITED
(Company no: 11049962)
(the "Company")

MONDAY



LD1 *L7JID2IG* #64
26/11/2018
COMPANIES HOUSE

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


We, the undersigned, being all of the directors of the Company, confirm that the solvency statement in relation to the Company made by us dated 20 November 2018 was:

- (a) made not more than 15 days before the date on which the special resolution to reduce the share capital of the Company was passed; and
- (b) provided to the members of the Company in accordance with section 642(2) of the Companies Act 2006.

Dated: 20 November 2018

Signed by each of the directors:

Signed 
William Waldorf Astor
Director

Signed 
James Stacy Aumonier
Director