

Company Number: 12066149

PERIVAN LIMITED
(the Company)

WEDNESDAY



L8YNJWLD

LD1

12/02/2020

#153

COMPANIES HOUSE

STATEMENT OF COMPLIANCE

Made on: 7 February 2020

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the Companies Act 2006 (the Act).

As set out in the written resolution circulated to members on 7 February 2020, the Company proposes to reduce its capital by means of a solvency statement procedure under section 642 of the Act. The directors signed the solvency statement under section 643 of the Act (the Solvency Statement) on 7 February 2020 and a resolution approving the reduction of capital (the Resolution) was passed as a written resolution on 7 February 2020.

We confirm that:

- the Solvency Statement was made not more than 15 days before the date on which the Resolution was passed; and
- a copy of the Solvency Statement was provided to members in accordance with section 642(2) of the CA 2006, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to him.

Signed by:

ROBIN DAVID BISHOP

Date 7 February 2020

GEOFFREY LEONARD HUDSON

Date 7 February 2020

PHILIP GRAHAM WILLIAMS

Date 7 February 2020