

PRIVATE COMPANY LIMITED BY SHARES
STATEMENT OF COMPLIANCE BY THE DIRECTORS OF
BALLYCASTLE FOOD STORES LIMITED (the “Company”)

NI 613490
Made on the 04th May 2017

We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm as follows:

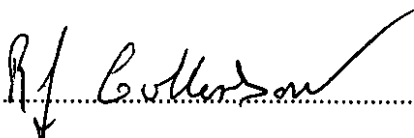
THAT in relation to reduction of the capital redemption reserve of the Company by £650,881 from £650,881 to £0 (the “Reduction”):

- (i) In accordance with Section 642(2) of the Companies Act 2006, the solvency statement made in connection with the Reduction was submitted to every eligible member of the Company at or before the time at which the proposed resolution in connection with the Reduction was submitted to them.
- (ii) In accordance with Section 642(1) of the Companies Act 2006, the directors did not make the solvency statement in connection with the Reduction more than 15 days before the company’s members passed the resolution approving the Reduction.

Signed by:


..... Date: 04th May 2017

Mr S Culbertson


..... Date: 04th May 2017

MR R Culbertson



JNI

10/07/2017

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COMPANIES HOUSE