

**STATEMENT OF THE SOLE DIRECTOR THAT  
THE SOLVENCY STATEMENT WAS PROPERLY MADE**

**BARNABY'S CARVERY LIMITED**  
(company number 245269)  
(the "Company")

**This is a statement for the purposes of section 644(5) of the Companies Act 2006 (the "Act").**

I, the undersigned, being a director of the Company, hereby state that the solvency statement dated 29 April 2016 and made for the purposes of section 642 of the Act in the form prescribed by the Companies (Reduction of Share Capital) Order 2008 was

- 1 Made not more than 15 days before the date on which the resolution for the capital reduction was passed, being 29 April 2016, and
- 2 Provided to the sole member of the Company in accordance with section 642(2) of the Act in that a copy of the solvency statement complying with section 643 of the Act was sent to or submitted to the sole member at or before the time at which the proposed resolution was sent or submitted to him

**Signed.**



**Name:**

Kirk Davis

**Dated:**

29 April 2016

**CERTIFIED A TRUE COPY OF THE ORIGINAL**

**LYNNE HILL  
SOLICITOR**



THURSDAY



\*S56T11VK\*

SPE

12/05/2016

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COMPANIES HOUSE