

F.A ROPER LIMITED

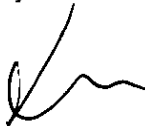
(COMPANY)

Directors' Statement

We, the board of directors of the Company, hereby confirm that

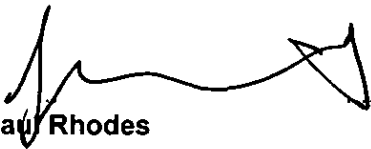
- the solvency statement (a copy of which is attached to this statement) made under section 643 of the Companies Act 2006 (the Act) for the purposes of section 642 of the Act, was made not more than 15 days before the date on which the resolution to reduce the Company's share capital was passed, and
- the solvency statement (in the form attached) was provided to every eligible member of the Company in accordance with section 642(2) of the Act

Signed by



Philip Roper

Date 22nd March 2016



Paul Rhodes

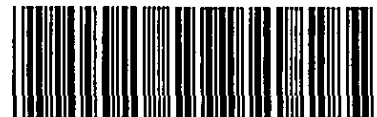
Date 22 March 2016



Louise Roper

Date 22 March. 2016

THURSDAY



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SPE

24/03/2016

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COMPANIES HOUSE