

Company number: 00468103

PRIVATE COMPANY LIMITED BY SHARES

**STATEMENT MADE PURSUANT TO
SECTION 644 OF THE COMPANIES ACT 2006**

of

**GEO. ADAMS & SONS (HOLDINGS) LIMITED
(the "Company")**

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

1. the attached solvency statement was made in accordance with section 643 of the Companies Act 2006 ("Act") and made for the purposes of section 642 of the Act ("Solvency Statement") on 19th October 2017;
2. the Statement was made not more than 15 days before the date on which the attached special resolution to reduce the Company's share capital ("**Special Resolution**") was passed. The Special Resolution was passed on 19th October 2017; and
3. the Special Resolution was passed by way of written resolution and, in accordance with Section 642(2) of the Act, a copy of the Solvency Statement was submitted to every eligible member at the same time at which the Special Resolution was submitted to him.

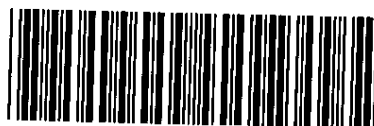

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**STEPHEN FRANCIS
DIRECTOR**


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**HELEN GLENNIE
DIRECTOR**

Date:19/10/2017.....

Date:19/10/2017.....

FRIDAY



SPE 27/10/2017 #101
COMPANIES HOUSE