

Company number: 01661776

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17/11/2017

#212

COMPANIES HOUSE

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**HERMES FUND MANAGERS LIMITED**

**Statement by the directors of Hermes Fund Managers Limited (the "Company") in accordance with s.644(5) Companies Act 2006 (the "2006 Act") in connection with the reduction of share capital of the Company**

We, being all of the directors of the Company as at the date of this statement, confirm that:

- 1 the solvency statement (a copy of which is attached) was made not more than 15 days before the date on which a special resolution for the reduction of capital of the Company was passed by the eligible shareholders of the Company as a written resolution; and
- 2 the solvency statement was provided to the Company's eligible shareholders in accordance with s.642(2) of the 2006 Act.

*Sally Ann James*

*16/11/2017*

**Sally Ann James**

**Date**

*Ian Marshall Kennedy*

*16/11/17*

**Ian Marshall Kennedy**

**Date**

*William McClory*

*16/11/2017*

**William McClory**

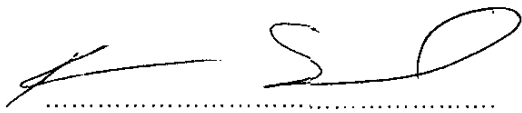
**Date**

*Saker Anwar Nusseibeh*

*16/11/2017*

**Saker Anwar Nusseibeh**

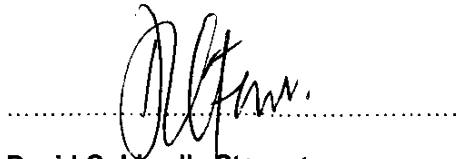
**Date**



**Harriet Anne Steel**

.....16 November 2017.....

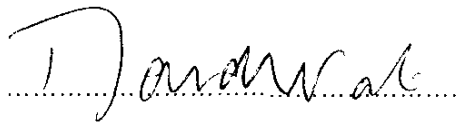
**Date**



**David Coldwells Stewart**

.....16 NOVEMBER 2017.....

**Date**



**David Kenneth Watson**

.....16/11/2017.....

**Date**