

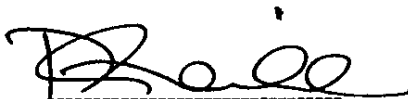
**YEOVIL TIMBER COMPANY LIMITED**  
**Company Number 2105908**

**STATEMENT PURSUANT TO SECTION 644(5) OF THE COMPANIES ACT 2006 IN  
CONNECTION WITH A REDUCTION OF CAPITAL BY WAY OF THE SOLVENCY  
STATEMENT PROCEDURE**

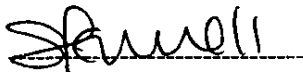
We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that the solvency statement dated 1 December 2015 in connection with the reduction of the issued share capital of the Company to £1 was

- a) made not more than 15 days before 1 December 2015 – the date on which the Special Resolution was passed, and
- b) provided to members in accordance with section 642(2) of the Companies Act 2006

Signed by

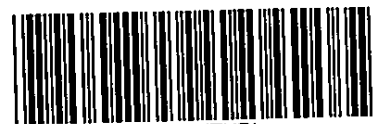


**D Grimson**  
Date 1 December 2015



**S Fennell**  
**For & on behalf of**  
**TP Directors Limited**  
Date 1 December 2015

FRIDAY



\*S4M1NTNE\*  
SPE 11/12/2015 #220  
COMPANIES HOUSE