

Company No 05357233

**Garlik Limited**

**Compliance Statement  
under Sections 644(5) Companies Act 2006**

We, the directors of Garlik Limited (the "**Company**") confirm that the solvency statement dated 21 March 2013 made by us pursuant to sections 642-644 of the Companies Act 2006 was

- (a) made not more than 15 days before the date on which the special resolution relating to the reduction of share capital of the Company was passed by way of written resolution, and
- (b) provided to the members of the Company at the time at which the special resolution was submitted to them in accordance with the requirements of section 642(2) of the Companies Act 2006

This Compliance Statement is made on 21 March 2013

This Compliance Statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one Compliance Statement

**Name.** Brian Herb

Signed



**Name.** Mark Pepper

Signed



**Name.** Colin Rutter

Signed



FRIDAY



\*S25OSIXM\*

SPE

05/04/2013

#68

COMPANIES HOUSE