

METHODS CONSULTING (ADVISORY) LIMITED
("the Company")

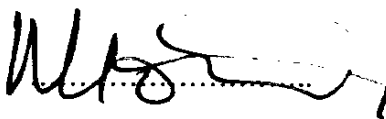
Statement by the Directors
(Pursuant to Section 644(5) of the Companies Act 2006)

Further to the Special Resolution having been passed by the requisite majority of Members to approve the Reduction of Capital of the Company, the directors hereby confirm that:

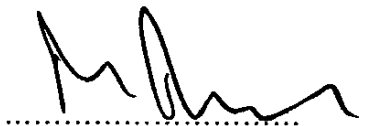
- (a) The Solvency Statement presented to the members was made not more than 15 days before the date on which the Special Resolution was passed, and
- (b) The Solvency Statement was provided to the members in accordance with Section 642(2) of the Companies Act 2006.

Date 20.11.18

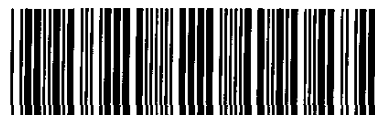
Peter John ROWLINS



Mark Peter Antony THOMPSON



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SPE 04/01/2019 #80
COMPANIES HOUSE