



Step 5a (34)

Company No: SC111458

SPARROWS BARICON LIMITED

(the *Company*)

**STATEMENT OF COMPLIANCE BY DIRECTORS PURSUANT TO SECTION
644(5) COMPANIES ACT 2006**

We, the directors named below (being all of the directors of the Company as at the date of this statement), hereby confirm that the solvency statement dated 2 September 2014 made by us pursuant to sections 641 to 644 of the Companies Act 2006 was:

- (a) made not more than 15 days before the date on which the special resolutions relating to the reduction of the share capital of the Company were passed by way of written resolutions; and
- (b) sent or submitted to every eligible member of the Company at or before the time at which the special resolutions were sent to each member of the Company in accordance with the requirements of section 642(2) of the Companies Act 2006.

This statement is made on 2 September 2014.

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

Signed by:

Andrew Glen

Andrew Glen

Date 2 September 2014

Stewart Andrew Alan Mitchell

Stewart Andrew Alan Mitchell

Date 2 September 2014

THURSDAY



S3FQYQ3D
SCT 04/09/2014 #52
COMPANIES HOUSE