

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

EXPRESS AND STAR LIMITED
(a company registered in England no 00018718)
("the Company")

STATEMENT UNDER SECTION 644(5) OF THE COMPANIES ACT 2006

Dated 20 October 2016

This statement has been prepared for the purpose of Section 644(5) of the Companies Act 2006 in relation to a special resolution passed on 20 October 2016 pursuant to which it is proposed that the share capital of the Company be reduced pursuant to Chapter 10 of Part 17 of the Companies Act 2006 (the "**Special Resolution**") and a solvency statement dated 20 October 2016 and made by all the directors of the Company pursuant to sections 642 and 643 of the Companies Act 2006 (the "**Solvency Statement**")

We, the directors named below (being all the directors of the Company as at the date of this statement) hereby confirm that the Solvency Statement was

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

Signed by


GRAHAM EVERS

Signed by


EDWARD GRAHAM

Date 20 October 2016

Signed by


ERIC GRAHAM

Date 20 October 2016

Signed by


THOMAS GRAHAM

Date 20 October 2016


Date 20 October 2016

TUESDAY



A5ICEFU3
A05 25/10/2016 #46
COMPANIES HOUSE

Signed by



PHILLIP INMAN

Date 20 October 2018