



LD1 01/08/2017 COMPANIES HOUSE

STATEMENT MADE PURSUANT TO SECTION 644(5) COMPANIES ACT 2006 (the "ACT") MADE ON 28/07 2017

We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that the solvency statement made by each of us on 2%/07 2017 under section 643 of the Act for the purposes of section 642 of the Act:

ander section on	of the Action the purpose:	of Section B42 of the Act.	
(i)	was made not more than 15 days before the date on which the writter resolution reducing the share capital (the "Resolution") was passed; and		
(ii)	was provided to every eligible member at or before the time that the Resolution was sent to them, in accordance with section 642(2) of the Act.		
Signed by:		Signed by:	
1			
Shaun Corten		Bernard Peter Curran	
28/07	2017	2017	

Andrew Dunbar Nigel Garbutt 2017 2017

Allan Jardine Johnstone David Stephen Maddock

2017 2017

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04 July 2017 14.57

STATEMENT MADE PURSUANT TO SECTION 644(5) COMPANIES ACT 2006 (the "ACT") MADE ON 2017 28/02

We, the directors named below (being all the directors of the Company as at the date of this

	rm that the solvency statement made by eacl I of the Act for the purposes of section 642 or		28107	2017
(i)	was made not more than 15 days before the date on which the writter resolution reducing the share capital (the "Resolution") was passed; and			
(ii)	was provided to every eligible member at or before the time that the Resolution was sent to them, in accordance with section 642(2) of the Act.			
Signed by:	Signe	ed by:		
	(7)		
Shaun Corten	Berna	ard Peter Curra	an .	
	2017	28107	2017	

Andrew Dunbar	Nicel Contrate
2017	Nigel Garbutt 2017

Allan Jardine Johnstone	David Stephen Maddock

2017

2017

04 July 2017 14.57 T\$4/29619872/01/LZ\$/LZ\$

STATEMENT MADE PURSUANT TO SECTION 644(5) COMPANIES ACT 2006 (the "ACT") MADE ON 28/07 2017

and helow (heing all the directors of the Company as at the date of this

statement), confirm	named below (being all the d n that the solvency statement r of the Act for the purposes of so	nade by each of us on	is at the date of this 2507 2017
(i)	was made not more than 15 days before the date on which the written resolution reducing the share capital (the "Resolution") was passed; and		
(ii)	was provided to every eligible member at or before the time that the Resolution was sent to them, in accordance with section 642(2) of the Act.		
Signed by:		Signed by:	
Shaun Corten		Bernard Peter Curra	n
	2017		2017
Q D	Le		
Andrew Dunbar		Nigel Garbutt	
24/07	2017		2017

Allan Jardine Johnstone	David Stephen Maddock	_

2017

2017

STATEMENT MADE PURSUANT TO SECTION 644(5) COMPANIES ACT 2006 (the "ACT") MADE ON 28/07 2017

statement), confirm t	hat the solvency statement	_	as at the date of this 2807 2017
(1)	643 of the Act for the purposes of section 642 of the Act: was made not more than 15 days before the date on which the writte resolution reducing the share capital (the "Resolution") was passed; and		
(ii)	was provided to every eligible member at or before the time that the Resolution was sent to them, in accordance with section 642(2) of the Act.		
Signed by:		Signed by:	
Shaun Corten		Bernard Peter Curr	an
	2017		2017
		Me	M
Andrew Dunbar	2017	Nigel Garbutt 28/07	2017
Allan Jardine Johnstor	ne	David Stephen Mad	ddock
	2017		2017

STATEMENT MADE PURSUANT TO SECTION 644(5) COMPANIES ACT 2006 (the "ACT") MADE ON $2\$/\circlearrowleft$ 2017

We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that the solvency statement made by each of us on 25/07 2017 under section 643 of the Act for the purposes of section 642 of the Act:

under section 643	of the Act for the purpose	s of section 642 of the Act:	,		
(i)		than 15 days before the date on whe share capital (the "Resolution") was	ys before the date on which the written tal (the "Resolution") was passed; and		
(ii)	was provided to every eligible member at or before the time that Resolution was sent to them, in accordance with section 642(2) of the Act				
Signed by:		Signed by [.]			
Shaun Corten		Bernard Peter Curran			
	2017	2	2017		
uhla a					
Andrew Dunbar		Nigel Garbutt			
	2017	2	2017		
All	111				
Allan Jardine Johns	ton	David Stephen Maddock			
28/07	2017	2	:017		

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STATEMENT MADE PURSUANT TO SECTION 644(5) COMPANIES ACT 2006 (the "ACT") MADE ON 28/07 2017

We, the directors named below (being all the directors of the Company as at the date of this

	n that the solvency statemore of the Act for the purposes	•	
(1)	was made not more than 15 days before the date on which the written resolution reducing the share capital (the "Resolution") was passed; and		
(ii)	was provided to every eligible member at or before the time that the Resolution was sent to them, in accordance with section 642(2) of the Act.		
Signed by:		Signed by:	
Shaun Corten		Bernard Peter Curran	
	2017	2017	
Andrew Dunbar		Nigel Garbutt	
	2017	2017	
		5N alder	
Allan Jardine Johns	tone	ł David Stephen Maddock	

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Sue Rae Mather	2017	Andrew Stewart McNeil 2017
Martyn Stephen Rees		Peter Rees
	2017	2017
Joanna Mary Regan		Jacqueline Thomas
	2017	2017
lan Williams		Natalie Down Young
	2017	2017

		_	AS	in
Sue Rae Mather			Andrew Stewart McN	eil
	2017		28/07	2017
Martyn Stephen Rees		•	Peter Rees	
	2017			2017
Joanna Mary Regan			Jacqueline Thomas	
	2017			2017
lan Williams			Natalie Down Young	
(G) Trimeria	2017		ratane bonn roung	2017

Sue Rae Mather 2017	Andrew Stewart McNeil 2017
M.S. Rees.	
Martyn Stephen Rees	Peter Rees
2\$107 2017	2017
Joanna Mary Regan 2017	Jacqueline Thomas 2017
lan Williams	Natalie Down Young
2017	2017

Sue Rae Mather		Andrew Stewart McN	eil
	2017		2017
		Pola	Ras
Martyn Stephen Rees		Peter Rees	
	2017	28/07	2017
Joanna Mary Regan		Jacqueline Thomas	
	2017		2017
lan Williams		Natalie Down Young	
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Sue Rae Mather		Andrew Stewart McNeil
	2017	2017
Martyn Stephen Rees		Peter Rees
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Sy.		
Joanna Mary Regan		Jacqueline Thomas
28/07	2017	2017
lan Williams		Natalie Down Young
	2017	2017

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Sue Rae Mather	Andrew Stewart McNeil
2017	2017
Martyn Stephen Rees	Peter Rees
2017	2017
	J Yass
loanna Mary Regan	Jacqueline Thomas
2017	25/07 2017
an Williams	Natalie Down Young
2017	2017

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Sue Rae Mather	Andrew Stewart McNeil
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Martyn Stephen Rees	Peter Rees
2017	2017
Joanna Mary Regan 2017	Jacqueline Thomas 2017
2017	2017
lan Williams	Natalie Down Young
2 \$\log 07 \text{2017}	2017

Sue Rae Mather	Andrew Stewart McNeil
2017	2017
Martyn Stephen Rees	Peter Rees
2017	
2017	2017
Joanna Mary Regan	Jacqueline Thomas
2017	2017
	
	Adalie Courses
ian Williams	Natalie Dawn Young
2017	28/07 2017