

STATEMENT OF COMPLIANCE

COMPANY NO. 00279206

FRIDAY



L8BZRZ16
LD1 16/08/2019 #348
COMPANIES HOUSE

THE COMPANIES ACT 2006

CULLEN'S STORES LIMITED

(the Company)

STATEMENT OF THE DIRECTORS OF THE COMPANY
THAT THE SOLVENCY STATEMENT WAS PROPERLY MADE

(made for the purposes of section 644(5) of the Companies Act 2006 (the Act))

We, the undersigned, being all the directors of the Company as at the date of this statement, hereby state that the solvency statement dated 12 August 2019 and made for the purposes of section 642 of the Act in the form as prescribed by The Companies (Reduction of Share Capital) Order 2008 and section 643 of the Act was:

- 1) made not more than 15 days before 12 August 2019, being the date on which the written resolution for the reduction of the capital of the Company was passed as a special resolution; and
- 2) provided to the sole member of the Company in accordance with section 642(2) of the Act at or before the time at which the proposed resolution was sent or submitted to them.

Dated: 12 August 2019

Signed: [Signature]
ROBERT WELCH

Signed: [Signature]
LYNDA HEYWOOD

Date: 12/08/19

Date: 12/08/19