

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**  
**COMPLIANCE STATEMENT**  
**Of**  
**Sinclair Subsidiary No1 Limited**  
**(Registered Number 418845)**

The directors who have signed below confirm that

- 1 The Solvency Statement made by the Company on 26 September 2014 was made no more than 15 days before the Special Resolution dated 26 September 2014 to authorise a reduction in capital of the company
- 2 The Solvency Statement made by the Company on 26 September 2014 was provided to the shareholders of the company at a general meeting of those shareholders on 26 September 2014



P Williams  
Director



On behalf of William Sinclair Horticulture Ltd  
Director

WEDNESDAY



SPE 01/10/2014 #25  
COMPANIES HOUSE