

Company No. 00697361

HAMBLINS LEISURE SERVICES LIMITED
 ("Company")

DIRECTORS' STATEMENT OF SOLVENCY
 (for the purposes of section 642 of the Companies Act 2006)

It is proposed that the Company effects the following reduction of capital supported by a solvency statement pursuant to section 642 of the Companies Act 2006 ("Proposed Reduction"):

1 That:

- 1 1 the share capital of the Company be reduced by cancelling and extinguishing for no consideration paid up capital to the extent of £0 999999064471043 on each ordinary share of £1 00 each in the capital of the Company The nominal value of each ordinary share of £1.00 each in the capital of the Company is therefore reduced from £1 00 to £0 000000935528957, and
- 1 2 the share premium reserve standing in the books of the Company at the date of this solvency statement be cancelled.

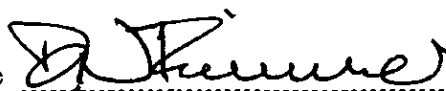
We, David Rimmer and Jonathan Walker, being all the directors of the Company, make the following statements in relation to the Proposed Reduction for the purposes of section 642 of the Companies Act 2006

- 2 we have each formed the opinion, as regards the Company's situation at the date of this statement, that there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts,
3. we have each formed the opinion that the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement, and
- 4 in forming these opinions, we have each taken into account all of the Company's liabilities (including any contingent or prospective liabilities) as required by section 643(2) of the Companies Act 2006

Made and signed on 16 November 2015 by each of the above named directors of the Company:

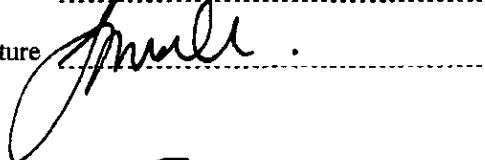
DAVID RIMMER

) Signature



JONATHAN WALKER

) Signature



MONDAY



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16/11/2015

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