

Company No. 00697361

**HAMBLINS LEISURE SERVICES LIMITED**  
("Company")

**STATEMENT OF COMPLIANCE RE REDUCTION OF CAPITAL SUPPORTED BY  
SOLVENCY STATEMENT**  
(pursuant to section 644(5) of the Companies Act 2006)

The Company has taken steps to effect the following capital reduction ("Capital Reduction") supported by a solvency statement made by the directors of the Company on 16 November 2015 pursuant to section 642 of the Companies Act 2006 ("Solvency Statement").

**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 meeting be cancelled

We, being all the directors of the Company, confirm that

- 2 the Solvency Statement was made not more than 15 days before the date on which the special resolution approving the Capital Reduction was passed, and
- 3 a copy of the Solvency Statement was provided to every eligible member in accordance with section 642(2) of the Companies Act 2006

Signed on 16 November 2015 by each of the directors of the Company:

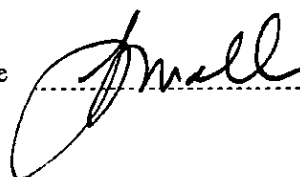
DAVID RIMMER

) Signature



JONATHAN WALKER:

) Signature



MONDAY



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16/11/2015

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