

Company number: 01138744

COLNE BRIDGE INVESTMENTS LIMITED

(the **Company**)

COMPLIANCE STATEMENT

under section 644(5) of The Companies Act 2006 (the **2006 Act**)

This compliance statement is made on 29 March 2019.

We, the director named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the 2006 Act.

As set out in the written resolution circulated to members on 29 March 2019, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the 2006 Act. The directors signed the solvency statement under section 643 of the 2006 Act (**Solvency Statement**) on 29 March 2019 and the resolution approving the reduction of capital (**Resolution**) was passed as a written resolution on 29 March 2019.

We confirm that:

- 1 The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed.
- 2 A copy of the Solvency Statement was provided to the members of the Company in accordance with section 642(2) of the 2006 Act, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to him.

Signed by:

David Woolf Date: 29 March 2019
David Woolf

Vivienne Woolf Date: 29 March 2019
Vivienne Woolf

