

Company number: 1367372

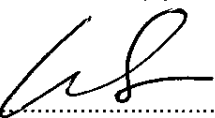
THE COMPANIES ACT 2006
PRIVATE UNLIMITED COMPANY

TBWA LIMITED

Statement by the Directors of TBWA Limited (the "Company") in accordance with s.644(5) Companies Act 2006 (the "2006 Act") in connection with the reduction of capital of the Company

I, being the sole Director of the Company as at the date of this statement, confirm that:

- 1 the solvency statement (a copy of which is attached) was made not more than 15 days before the date on which a special resolution for the reduction of capital of the Company was passed by the Company's sole shareholder as a written resolution; and
- 2 the solvency statement was provided to the Company's sole shareholder in accordance with s.642(2) of the 2006 Act.


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Gary Smith, Director

Date: 5th December 2019

