

**STATEMENT THAT SOLVENCY STATEMENT PROPERLY MADE
UNITED ADVERTISING PUBLICATIONS LIMITED
(company number 1377454)
(the "Company")**

This is a statement for the purposes of section 644(5) of the Companies Act 2006 (the "Act").

1. This is a statement of the directors of the Company for the purposes of section 644(5) of the Act and has been signed by each of the directors of the Company.
2. The directors of the Company confirm that the solvency statement dated 13 December 2018 and made for the purposes of section 642 of the Act in the form prescribed by the Companies (Reduction of Share Capital) Order 2008 was:
 - (a) made not more than 15 days before 13 December 2018, being the date on which the written resolution to reduce the issued share capital of the Company from £2,421,853.60 to £1,210.9268, transferring £2,420,642.6732 to the Company's share premium; and, cancelling the share premium account and transferring £2,582,307.87 to distributable reserves, was passed as a special resolution; and
 - (b) provided to its members in accordance with section 642(2) of the Act.

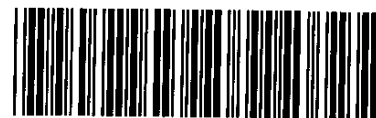
Date: 13 December 2018

Freelord
.....
Crosswall Nominees Limited
Director

N M. PM
.....
UNM Investments Limited
Director

Carl Adrian
.....
Carl Adrian
Director

TUESDAY



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COMPANIES HOUSE