

FRIDAY



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LD1 27/04/2018 #92
COMPANIES HOUSE

STATEMENT OF COMPLIANCE BY THE DIRECTORS IN RELATION TO A REDUCTION OF CAPITAL FOR THE PURPOSES OF SECTION 644 OF THE COMPANIES ACT 2006

DATED: 25 APRIL 2018

Company Name: HALCROW GILBERT ASSOCIATES LIMITED (the "Company")

Company Number: 02312495

We, Samuel James Hannis, and Brian R Shelton, being all the directors for the time being of the Company state as follows:

- 1. That the Company has passed a Special Resolution for a reduction of capital pursuant to the provisions of Sections 642-644 of the Companies Act 2006**
- 2. That the Special Resolution for the reduction of capital was passed on 25 April 2018**
- 3. That the Solvency Statement in connection with the reduction of capital made by the directors pursuant to the provision of Section 643 of the Companies Act 2006:**
 - a) was made not more than 15 days before the date on which the resolution for the reduction of capital was passed; and**
 - b) was provided to the members of the Company in accordance with the provisions of Section 642(2) of the Companies Act 2006.**

Samuel James Hannis

Signed:

Brian R Shelton

Signed:

Presenter name and address: Deloitte LLP, 2 New Street Square, London, EC4A 3BZ