

Company number: 02341945

**PRIVATE COMPANY LIMITED BY SHARES**

**CILVA HOLDINGS LIMITED (the "Company")**

**STATEMENT OF CONFIRMATION BY THE DIRECTORS OF THE COMPANY UNDER  
SECTION 644(5) OF THE COMPANIES ACT 2006**

Made on: 7<sup>th</sup> November 2019

We, 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 Companies Act 2006.

As set out in the written resolution circulated to the sole member of the Company on 7<sup>th</sup> November 2019, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the Companies Act 2006. The directors of the Company signed the solvency statement under section 643 of the Companies Act 2006 (the "Solvency Statement") on 7<sup>th</sup> November 2019 and the special resolution approving the reduction of capital (the "Resolution") was passed on 7<sup>th</sup> November 2019.

We confirm that the Solvency Statement was:

1. made not more than 15 days before the date on which the Resolution was passed; and
2. provided to each member of the Company in accordance with section 642(2) of the Companies Act 2006.

Signature of director: \_\_\_\_\_

Name of director:

PAUL LESLIE FORD

Dated:

7<sup>th</sup> November 2019

Signature of director: \_\_\_\_\_

Name of director:

PAUL EDWARD ROLLASON

Dated:

7<sup>th</sup> November 2019

TUESDAY



\*R8I3BU3M\*

RM

12/11/2019

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COMPANIES HOUSE