

**BROOKS BROS (MIDLANDS) LTD**

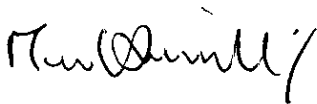
**02359574**

**Statement of confirmation by Directors  
Pursuant to section 644(5) Companies Act 2006**

Further to a special resolution passed by the Company on 18<sup>th</sup> July 2017 that the share premium account of the Company be reduced from £1,139,551 to £ Nil representing the excess of the Company's wants to the sole shareholder; we, being all the directors of the Company for the time being, hereby confirm that:

1. The solvency statement presented to the members for the purposes of the foregoing in accordance with section 642 of the Companies Act 2006 was made not more than 15 days before the date on which the special resolution was passed; and
2. The solvency statement was made available for inspection by the members on or before the date at which the resolution was passed in accordance with the requirements of section 642(3) of Companies Act 2006.

**Signed:**



**Mr M Sherriff**

18/7/17

**Date:**

SATURDAY



\*S6B7ZIA3\*

SPE

22/07/2017

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COMPANIES HOUSE