

**Statement of compliance
for the purposes of section 644(5) Companies Act 2006**

Company number: 02376947

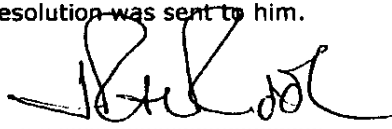
Company name: The Garden Marketing Limited

The Garden Marketing Limited (the "**Company**") passed a special resolution by written resolution on 21 February 2018 to reduce its share capital in accordance with section 641 to 643 of the Companies Act 2006.

Sarah Louise Caddy and Jonathan Rowlatt Huber Riddle being all the directors of the Company hereby confirm:

- (a) that a solvency statement was made on 21 February 2018 by all the directors of the Company;
- (b) that the solvency statement was made not more than 15 days before the date on which the special resolution was passed; and
- (c) that a copy of the solvency statement was sent to every eligible member at or before the time at which the proposed special resolution was sent to him.


Signed
Sarah Louise Caddy


Signed
Jonathan Rowlatt Huber Riddle

Dated: 21 February 2018

