

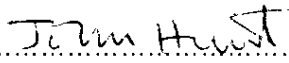
Company Number: 02923843

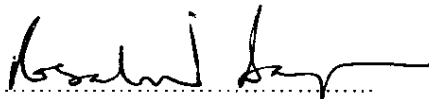
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
STATEMENT BY THE DIRECTORS
OF
JOHN HUNT PUBLISHING LIMITED
(the "Company")

PURSUANT TO SECTION 644(5) OF THE COMPANIES ACT 2006

We, the undersigned, being all the directors of the Company for the time being, do hereby confirm:

1. THAT the solvency statement presented to the members was made not more than 15 days before the date on which the written special resolution regarding the reduction of capital was passed; and
2. THAT the solvency statement was circulated to the members in accordance with section 642(2) of the Companies Act 2006.


.....
John Torleif Hunt


.....
Rosalind Mary Louise Baynes

Dated: 23 Oct 2017

Dated: 23 Oct 2017

WEDNESDAY



L6HTEGX
LD1 25/10/2017 #49
COMPANIES HOUSE