

2946499

Banks Limited  
Vicarage Court  
160 Ermin Street  
Swindon  
SN3 4NE

26 September 2016

We, Neil Richard Elsdon and Patrick Bernard Harrington, being all of the directors of Banks Limited, hereby confirm that

- a) the attached solvency statement dated 26 September 2016 was made not more than 15 days prior to the General Meeting of the Company convened to consider a resolution that the Company's share capital be reduced and
- b) the solvency statement was provided to the members of the Company at the General Meeting held on 26 September 2016



N R Elsdon  
Director



P B Harrington  
Director

Company number 02946499 incorporated in England and Wales

FRIDAY



LD1 30/09/2016 #85  
COMPANIES HOUSE