

**Solvency Statement in accordance with CA 2006, s 643**

Itab Shopfit Limited, a private company whose registered number is 2954718 and whose registered office is at Itab House, Swallowdale Lane, Hemel Hempstead Industrial Estate, Hemel Hempstead, Hertfordshire, HP2 7EA

We,

Roy Timothy French and Mikael Gustavsson of Itab House, Swallowdale Lane, Hemel Hempstead Industrial Estate, Hemel Hempstead, Hertfordshire, HP2 7EA

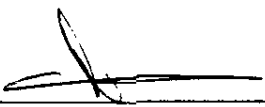
being the directors of the Company do solemnly and sincerely state that:

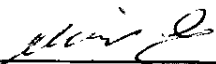
This solvency statement is for the purposes of section 642 of the Companies Act 2006 ('the Act').

The Company is proposing to reduce its share premium by the sum of £548 and reduce its share capital pursuant to sections 641 to 644 of the Act by the sum of £3,444 by the cancellation of 34,440 Ordinary shares of £0.10 each fully paid up in the capital of the Company.

We have formed the opinion, as regards the Company's situation at the date of this statement, that there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts; and that the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.

This statement was made by the directors on 11<sup>th</sup> December 2017.

  
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Roy Timothy French  
Director

  
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Mikael Gustavsson  
Director

THURSDAY



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SPE

04/01/2018

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