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02/12/2016
COMPANIES HOUSE

#56

FRAMLEYDOVE LIMITED (the "Company")

Company No. 03085862

STATEMENT UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (the "CA 2006")

DATED 30 November 2016

I, the sole director named below, hereby confirm that the solvency statement made on 30 November 2016 under section 643 of the CA 2006 for the purposes of section 642 of the CA 2006 (a copy of which is attached) was -

- 1 made not more than 15 days before the date on which the special resolution to reduce the share capital of the Company and cancel the amount standing to the credit of the share premium account was passed by Glass's Holdings Limited, being the sole shareholder of the Company entitled to vote on the special resolution, and
- 2 provided to Glass's Holdings Limited in accordance with section 642(2) of the CA 2006

Signed by

ANDREW HARWOOD

Date 30 Nov 2016