

**Arena Structures Ltd, 03142572, registered in England, Arena Structures Ltd,
Needingworth Industrial Estate, Needingworth Road, St Ives, Cambridgeshire PE27 4NB**

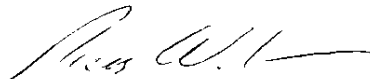
Companies House
Crown Way
Cardiff
CF14 3UZ

26th November 2018

We, the undersigned, directors of the Company, pursuant to Section 644(5) of the Companies Act 2006 hereby confirm that:

1. the solvency statement made on 26th November 2018 was made not more than 15 days before the date on which the special resolution to reduce the company's share capital was passed; and
2. the solvency statement was sent to every eligible member when the proposed resolution was sent to them.

Signed



26th November 2018

Piers Wilson
Director

Signed



26th November 2018

Greg Lawless
Director

WEDNESDAY



S7J0F1SR
SPE 28/11/2018 #76
COMPANIES HOUSE