

**GRESTY ROAD 2005 HOLDINGS LIMITED (the "Company")**

**STATEMENT OF COMPLIANCE**

Statement pursuant to section 644(5) of the Companies Act 2006

The Company passed a special resolution by written resolution on 15<sup>th</sup> December 2015 to reduce its share capital in accordance with section 641 to 643 of the Companies Act 2006. We the undersigned, being all the directors of the Company, hereby do confirm that

- The solvency statement made on 15<sup>th</sup> December 2015 is in compliance with section 644(5)(a) of the Companies Act 2006 by being produced not more than 15 days before the date of the passing of the written special resolution to reduce the company's share capital, and
- In accordance with section 642(2) of the Companies Act 2006, the solvency statement was sent or submitted to every eligible member at or before the time at which the resolution was sent or submitted to every eligible member



P M DESSAIN

A J MOURGUE

T G JOHNSTONE

DATED 15/12/2015



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P M DESSAIN

  
A J MOURGUE

T G JOHNSTONE

DATED 15/12/2015

**Company Number: 3227242**

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