

**Joyce-Loebl Limited**

**Registered No 03291582**

**Directors' statement regarding solvency statement**

A special resolution was passed by the member of Joyce-Loebl Limited (the "Company") on 25 May 2016, approving, amongst other matters, a reduction of the Company's share capital in accordance with section 642 and 643 of the Companies Act 2006

The person named below is the sole director of the Company

I confirm that

- the solvency statement made by the sole director of the Company in connection with the reduction of share capital (a copy of which is attached to this letter) was made not more than 15 days before the date on which the special resolution was passed, and
- a copy of the solvency statement was sent to every eligible member of the Company in accordance with section 642(2) Companies Act 2006

Signed by



Raschid M Abdullah

Date 25 May 2016



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03/06/2016

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