

Company Number: 03502987

RINGWAY HOTELS LIMITED

Compliance Statement

We, the directors of Ringway Hotels Limited (the "Company") confirm that the solvency statement dated *13 march* 2015 made by us pursuant to sections 641 to 644 of the Companies Act 2006 was

- (i) made not more than 15 days before the date on which the special resolution relating to the reduction of share capital of the Company was passed by way of written resolution, and
- (ii) provided to the sole shareholder of the Company at the time at which the special resolution was submitted to it in accordance with the requirements of section 642(2) of the Companies Act 2006

This Compliance Statement is made on *13 march* 2015

This Compliance Statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one Compliance Statement.

Signed



Name of Director **Karen Moran**

Date.

13 march 2015

Signed



Name of Director **Michael Moran**

Date

13 march 2015

Signed



Name of Director **Sheila Moran**

Date

13 march 2015



Signed

Name of Director **Thomas James Patrick Moran**

Date

Signed



Name of Director **Thomas Moran**

Date *13 MARCH 2015*

Signed



Name of Director **Tracey Moran**

Date *13 MARCH 2015*

Signed



Name of Director **Patrick Power**

Date *13 MARCH 2015*

Signed



Name of Director **Thomas James Patrick Moran**

Date

13 March 2015

Signed

Name of Director **Thomas Moran**

Date

Signed

Name of Director **Tracey Moran**

Date

Signed

Name of Director **Patrick Power**

Date