

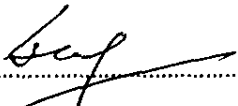
**10 Barton Street Limited**

**Private company limited by shares. Company number 03873460**

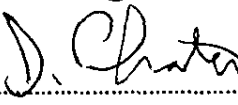
Statement pursuant to section 644(5) of the Companies Act 2006 made on 24 April 2018

We the undersigned, being all the directors of the company, hereby do confirm that:

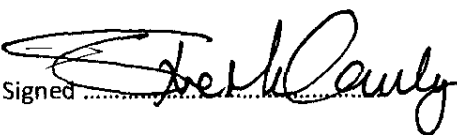
1. The solvency statement made on 24 April 2018 is in compliance with section 644(5)(a) of the Companies Act 2006 by being produced not more than 15 days before the date of the passing of the relevant special resolution to reduce the company's share capital; and
2. In accordance with section 642(3) of the Companies Act 2006, the solvency statement was made available to the members when or before they signed the written special resolution to reduce the company's share capital.

Signed   
John Alexander McLaren

Date 24. 4. 18

Signed   
David John Charters

Date 24/4/18

Signed   
Stephen Joseph McCauley

Date 24/4/2018

FRIDAY



\*S74QME01\*  
SPE 27/04/2018 #137  
COMPANIES HOUSE