

**STATEMENT OF COMPLIANCE BY THE DIRECTORS IN RELATION TO A
REDUCTION OF CAPITAL FOR THE PURPOSES OF SECTION 644 OF THE
COMPANIES ACT 2006**

DATED 19/09/2016

Company Name: PLATFORM GROUP HOLDINGS LIMITED ("the Company")

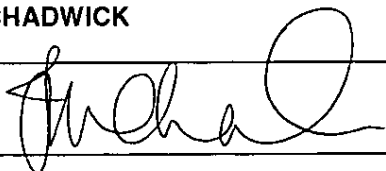
Company Number: 036⁴³⁶~~29~~396

We Isabel Chadwick, Grahame McGirr, Daniel Mundy and Nicholas Gibson Websdell being all the directors for the time being of the Company state as follows

- 1 That the Company has passed a Special Resolution for a reduction of capital pursuant to the provisions of Sections 642-644 of the Companies Act 2006
- 2 That the Special Resolution for the reduction of capital was passed on
- 3 That the Solvency Statement in connection with the reduction of capital made by the directors pursuant to the provision of Section 643 of the Companies Act 2006:
 - a) was made not more than 15 days before the date on which the resolution for the reduction of capital was passed, and
 - b) was provided to the members of the Company in accordance with the provisions of Section 642(2) of the Companies Act 2006

ISABEL CHADWICK

Signed:



Date

19/09/2016

GRAHAME MCGIRR

Signed

Date:

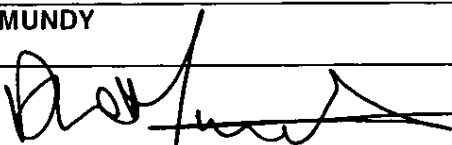


TUESDAY

S5FWNAPE
SPE 20/09/2016 #71
COMPANIES HOUSE

DANIEL MUNDY

Signed:

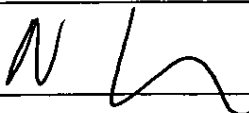


Date

19/09/2016

NICHOLAS GIBSON WEBSDELL

Signed:



Date

19/09/2016

Presenter name and
address:

David Whitehead
c/o Secretariat
Miller Street Tower
Miller Street
Manchester
M60 0AL

Notes	
	1 This statement must be made no more than 15 days after the resolution for reducing the capital is passed (see Section 644(5) of the Companies Act 2006)
	2. This statement must be delivered to the Registrar of Companies not later than 15 days after the resolution for reducing the capital is passed.

**STATEMENT OF COMPLIANCE BY THE DIRECTORS IN RELATION TO A
REDUCTION OF CAPITAL FOR THE PURPOSES OF SECTION 644 OF THE
COMPANIES ACT 2006**

DATED: ¹⁹~~14~~ September 2016

Company Name: PLATFORM GROUP HOLDINGS LIMITED ("the Company")

Company Number: 03639396

We Isabel Chadwick, Grahame McGirr, Daniel Mundy and Nicholas Gibson Websdell being all the directors for the time being of the Company state as follows

1. That the Company has passed a Special Resolution for a reduction of capital pursuant to the provisions of Sections 642-644 of the Companies Act 2006
2. That the Special Resolution for the reduction of capital was passed on
3. That the Solvency Statement in connection with the reduction of capital made by the directors pursuant to the provision of Section 643 of the Companies Act 2006:
 - a) was made not more than 15 days before the date on which the resolution for the reduction of capital was passed; and
 - b) was provided to the members of the Company in accordance with the provisions of Section 642(2) of the Companies Act 2006.

ISABEL CHADWICK

Signed:

Date:

GRAHAME MCGIRR

Signed:

Date: 19/09/2016

DANIEL MUNDY

Signed:

Date:

NICHOLAS GIBSON WEBSDELL

Signed:

Date:

Presenter name and
address:

David Whitehead
c/o Secretariat
Miller Street Tower
Miller Street
Manchester
M60 0AL

Notes	
	1. This statement must be made no more than 15 days after the resolution for reducing the capital is passed (see Section 644(5) of the Companies Act 2006)
	2. This statement must be delivered to the Registrar of Companies not later than 15 days after the resolution for reducing the capital is passed.