

Dolphin Riders (Properties) Limited
Company number: 04019374
Registered office: 180 Bermondsey Street, London SE1 3TQ

Companies House
Crown Way
Cardiff
CF14 3UZ

6 June 2017

We, the undersigned directors of the Company, pursuant to Section 644(5) of the Companies Act 2006 hereby confirm that:

1. the solvency statement made on 6 June 2017 was made not more than 15 days before the date on which the special resolution to reduce the company's share capital was passed; and
2. the solvency statement was made available for inspection by members of the company throughout the meeting at which the special resolution was passed.

Signed

Ian Henderson QC - Director

Date

15/6/17

Signed

Martin McCarthy - Director

Date

15/6/17

Signed

Claire Sharples - Director

Date

13/6/17

Signed

Molly Pinkus - Director

Date

13/6/17

Signed

Christopher Whitehouse - Director

Date

14/6/17

THURSDAY



SPE

S6EZ3HFN

14/09/2017

COMPANIES HOUSE

#121