

Company No. 04178386

**Raven Group Limited**  
(the "Company")

**Statement by the Directors**

pursuant to Section 644(5) of the Companies Act 2006

Further to the special resolution passed on 22<sup>nd</sup> December 2017 approving the reduction of the capital of the Company, the directors confirm that:

- (a) the solvency statement presented to the sole member was made not more than 15 days before the date on which the special resolution was passed; and
- (b) the solvency statement was provided to the sole member in accordance with Section 642(2) of the Companies Act 2006.

Name of Director:	Gordon Blaikie
Signature:	<u>Gordon Blaikie</u>
Date:	<u>22<sup>nd</sup> December 2017</u>

Name of Director:	Matthew Jonathan Garner
Signature:	<u>Matthew Jonathan Garner</u>
Date:	<u>22<sup>nd</sup> December 2017</u>

Name of Director:	Anthony Brian Taylor
Signature:	<u>Anthony Brian Taylor</u>
Date:	<u>22<sup>nd</sup> December 2017</u>

SATURDAY



\*S6LXBH9S\*

SPE

23/12/2017

#39

COMPANIES HOUSE