

Company Number: 04226663

**STATEMENT OF THE DIRECTORS**

**TBMC GROUP LIMITED**

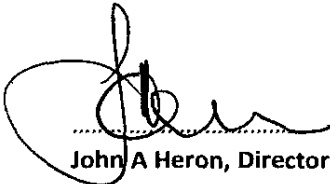
('the Company')

**STATEMENT OF THE DIRECTORS OF THE COMPANY**

made on 4 May 2018

1. This is a statement of the directors of the Company for the purposes of section 644(5) of the Companies Act 2006 and has been signed by each of the directors of the Company.
2. The directors of the Company confirm that the Solvency Statement dated 4 May 2018 and made for the purposes of section 642 of the Companies Act 2006 in the form as prescribed by the Companies (Reduction of Share Capital) Order 2008 was:
  - (a) made not more than 15 days before 4 May 2018 being the date on which the special resolution that the share capital of the Company be reduced from £100 divided into 1,000 ordinary shares of £0.10 each (which have been issued and fully paid up) to £0.10 divided into 1 ordinary share of £0.10 each (fully paid up) and that such reduction be effected by cancelling and extinguishing 999 of the said issued ordinary shares of £0.10 each was passed as a special resolution and;
  - (b) provided to its member in accordance with section 642(3) of the Companies Act 2006.

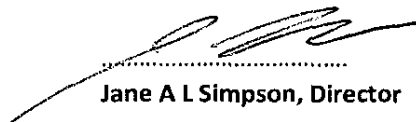
Signed:




John A Heron, Director



Richard D Shelton, Director



Jane A L Simpson, Director



Anthony J Warren, Director

