

GLADESTAR LIMITED
(company number 04285854)
(the "Company")

THURSDAY



STATEMENT OF THE DIRECTORS OF THE COMPANY
THAT THE SOLVENCY STATEMENT WAS PROPERLY MADE


This is a statement for the purposes of section 644(5) of the Companies Act 2006 (the "Act").


We, the undersigned, being all the directors of the Company, hereby state that the solvency statement dated 17th March 2016 and made for the purposes of section 642 of the Act in the form as prescribed by the Companies (Reduction of Share Capital) Order 2008 and section 643 of the Act was

- 1 made not more than 15 days before 17th March 2016, being the date on which the written resolutions for the reduction of the capital of the Company were passed as special resolutions, and
- 2 provided to all the members of the Company in accordance with section 642(2) of the Act, a copy of the solvency statement complying with section 643 of the Act having been sent to or submitted to every eligible member at or before the time at which the proposed resolutions were sent or submitted to him

Dated: 17th March 2016

Signed


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Maurice Albert Percera, Director


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**Amanda Joy Marsh on behalf of
Finsbury Corporate Services
Limited, Director**