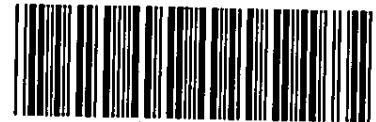


Company Number 04299396

THURSDAY



LD1 *L5JZ65ZM* 17/11/2016 #51
COMPANIES HOUSE

GB PARTNERSHIPS LIMITED (The "Company")

Statement of compliance with Section 642(1)(a) of the Companies Act 2006 (Act)

on

31 11 / 2016

We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that the Solvency Statement (a copy of which is annexed to this statement) made in accordance with Section 643 of the Act was made not more than 15 days before the date on which the resolution to reduce capital was passed and was provided to the members in accordance with section 642(2) of the Act

Signed by

Simon David Acklam

Date

3/11/2016

Elaine Ee Leng Siew

Date

3/11/2016