

Company No 4410393

MOUNT ANVIL GROUP LIMITED

WEDNESDAY



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18/11/2015

#341

COMPANIES HOUSE

**DIRECTORS' STATEMENT FOR THE PURPOSES OF SECTION 644(5) OF THE COMPANIES
ACT 2006**

On *13 November* 2015, Mount Anvil Group Limited (**Company**) passed a special resolution to reduce its share capital (**Special Resolution**) The Special Resolution was supported by a solvency statement made by the Company's directors on *12 November* 2015 (**Solvency Statement**)

We, being all of the directors of the Company, confirm, for the purposes of section 644(5) of the Companies Act 2006, that the Solvency Statement was

- (a) made not more than 15 days before the date on which the Special Resolution was passed, and
- (b) provided to members in accordance with section 642(2) of the Companies Act 2006

Signed by each of the directors on *13 November* 2015

Ewan Thomas Anderson

Peter Robert Burslem

Jon Richard Hall

Darragh Richard Joseph Hurley

Cornelius Killian Hurley

Kieran Hurley

Jonathan Andrew Spring

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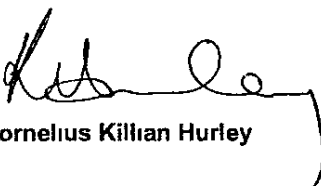
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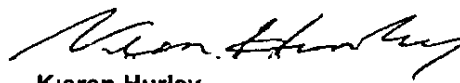
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