

Company No: 04477777

Plumbcity Limited

Compliance Statement

Under Section 644(5) Companies Act 2006

We, the Directors of Plumbcity Limited (the "Company") confirm that the solvency statement dated 2 JANUARY 2019 made by us pursuant to sections 642-644 of the Companies Act 2006 was:

- (i) Made not more than 15 days before the date on which the special resolutions relating to the reduction of share capital of the Company were passed by way of written resolution, and
- (ii) Provided to the sole member of the Company at the time at which the special resolutions were submitted to it in accordance with the requirements of section 642(2) of the Companies Act 2006

This Compliance Statement is made on 2 JANUARY 2019

This Compliance Statement may be signed by the Directors of the Company in any number of counterparts, all of which when taken together will constitute one Compliance Statement.

Name: Douglas Brash Christie

Signature [Signature] Date 2 JANUARY 2019

Name: Angus Kenneth Falconer

Signature [Signature] Date 2 JANUARY 2019

Name: Roger David Goddard

Signature [Signature] Date 2 JANUARY 2019

Name: Douglas Talbot McNair

Signature [Signature] Date 2 JANUARY 2019

Name: Steven John Wimbledon

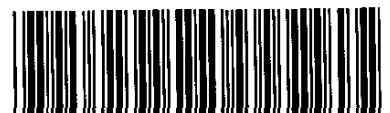
Signature [Signature] Date 2 JANUARY 2019

Name: William Sones Woof

Signature [Signature] Date 2 JANUARY 2019

DSK

SATURDAY



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SPE 12/01/2019 #125
COMPANIES HOUSE