

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**

**NURTON HOLDINGS LIMITED**  
(a company registered in England no. 04481125)  
("the Company")

**STATEMENT UNDER SECTION 644(5) OF THE COMPANIES ACT 2006**

Dated: 21.12.2017 .....

This statement has been prepared for the purpose of Section 644(5) of the Companies Act 2006 in relation to a special resolution passed on 21.12.2017 pursuant to which it is proposed that the share capital of the Company be reduced pursuant to Chapter 10 of Part 17 of the Companies Act 2006 (the "**Special Resolution**") and a solvency statement dated 21.12.2017 and made by all the directors of the Company pursuant to sections 642 and 643 of the Companies Act 2006 (the "**Solvency Statement**").

We, the directors named below (being all the directors of the Company as at the date of this statement) hereby confirm 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 the members of the Company in accordance with section 642(2)

Signed by:

  
.....  
**GRAHAM WILLIAM EVERS**

Signed by:

  
.....  
**EDWARD ALEXANDER GRAHAM**

Date: 21.12.2017 .....

Signed by:

  
.....  
**ERIC ALAN GRAHAM**

Date: 21.12.2017 .....

Date: 21.12.2017 .....

Signed by:

  
.....  
**THOMAS WILLIAM GRAHAM**

Date: 21.12.2017 .....

Signed by:

.....  
**PAUL STRYKER MEIER**

Date: .....

FRIDAY



\*S6LUTJOZ\*  
SPE 22/12/2017 #79  
COMPANIES HOUSE

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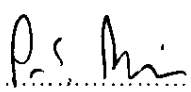
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**PAUL STRYKER MEIER**

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