

WEDNESDAY



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14/06/2017

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COMPANIES HOUSE

**GARDNER GROUP LIMITED**  
**COMPANY NUMBER 04672639**  
**(the "Company")**

**Statement to comply with Section 644(5) Companies Act 2006 made on 12 June 2017**

We refer to the written resolution of the shareholders of the Company dated 12 June 2017 (a copy of which accompanies this statement) (the **"Written Resolution"**) which approved the cancellation of all amounts standing to the credit of the capital redemption reserve of the Company, being £30,962,000 (the **"Cancellation"**).

Statement by the directors

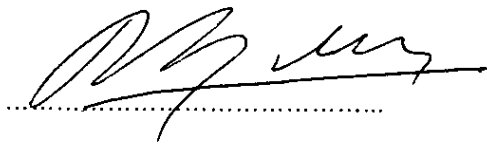
We,

Nicholas Sanders;  
Anthony Millington;  
Nicholas Guttridge; and  
Kenneth Worth,

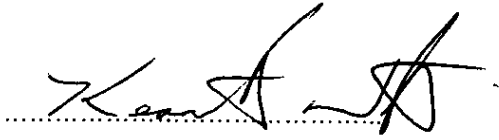
being all the directors of the Company as at the date of this statement confirm that the statement of solvency made by each of us on 12 June 2017 in relation to Cancellation (a copy of which accompanies this statement) (i) was made less than 15 days before the date on which the Written Resolution was passed; and (ii) was provided in accordance with section 642(2) of the Companies Act 2006 to the Company's shareholders at the same time as the proposed Written Resolution was sent to the shareholders.

**Nicholas Sanders**  
Director

**Anthony Millington**  
Director

A handwritten signature in black ink, appearing to read 'Nicholas Guttridge', written over a horizontal dotted line.

**Nicholas Guttridge**  
Director

A handwritten signature in black ink, appearing to read 'Kenneth Worth', written over a horizontal dotted line.

**Kenneth Worth**  
Director