

TRANQUIL CAPITAL LIMITED


Company No 04738788

Companies Act 2006

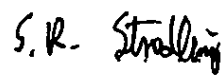
Statement by the Directors (Pursuant to Section
644(5) of the Companies Act 2006)

Further to the Special Resolution being passed on ^{26th} July 2016 approving the Reduction of the
Share Capital of the Company, the Directors confirm that

- (a) The Solvency Statement presented to the members was made not more than 15
days before the date on which the Special Resolution was passed, and
- (b) The Solvency Statement was provided to the members in accordance with s642(3) of
the Companies Act 2006


E.P. Stradling
Director


M.K. Badale
Director


S R Stradling
Director

Dated 26th July 2016

TUESDAY



SPE 02/08/2016 #40
COMPANIES HOUSE