

Company No. 05172520

THURSDAY



ST01

LD1 \*L78L750R\* 21/06/2018 #70  
COMPANIES HOUSE

**SGL (HOLDINGS) LIMITED (COMPANY)**

**DIRECTORS' STATEMENT MADE FOR THE PURPOSES OF SECTION 644(5) OF  
THE COMPANIES ACT 2006 (2006 ACT) ON 20 JUNE 2018.**

We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that the directors' solvency statement under section 643 of the 2006 Act made by us on 20 JUNE 2018 for the purposes of section 642 of the 2006 Act was:

- made not more than 15 days before the date on which the special resolution to reduce the share capital of the Company was passed; and
- was provided to members in accordance with section 642(2) of the 2006 Act.

Signed by:

Christopher Ralph Bates

Date 20/06/18

John Cyril George Stocker

Date 20/06/18

Brian Mark Stringer

Date 20/06/18