

ROOFTOP HOLDINGS LIMITED

(RHL or the *Company*)

(Company Number: 05210277)

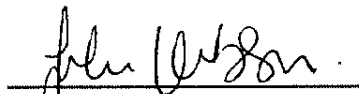
Statement by the Directors

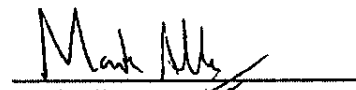
(Pursuant to Section 644(5) of the Companies Act 2006)


Further to the special resolution being passed on 29 November 2017 approving the reduction of the Company's share capital, the directors of the Company confirm that:

- (a) the solvency statement dated 29 November 2017 presented to the members was made not more than 15 days before the date on which the special resolutions were passed by way of written resolutions, and
- (b) the solvency statement was provided to the members in accordance with s642(2) of the Companies Act 2006.

Dated: 29 November 2017


John Hobson
Director


Mark Allen
Director


David Lehane
Director

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