

**STATEMENT BY THE DIRECTORS FOR THE PURPOSES OF
SECTION 644(5) OF THE COMPANIES ACT 2006**

Company Number: 05509247

A & K Rainthorpe Limited (the "Company")

We, the undersigned, being all the directors of the Company (the **Directors**), hereby confirm that -

- (a) the Solvency Statement a copy of which is appended hereto (the **Solvency Statement**) was made by the Directors not more than 15 days before the date on which the requisite Special Resolution under Section 641 of the Companies Act 2006 was passed approving the share capital reduction in relation to which the Solvency Statement was made (**Special Resolution**), and
- (b) a copy of the Solvency Statement was provided to the members of the Company in accordance with Section 642(2) of the Companies Act 2006

This statement is made by all of the Directors on the 30th day of *September* 2015

Name of Director	Signature
Helen Clarke	<i>H. Clarke</i>
Ben Rainthorpe	<i>Ben Rainthorpe</i>
Robert Rainthorpe	<i>R. Rainthorpe</i>
Susan Kathleen Rainthorpe	<i>SK Rainthorpe</i>

THURSDAY



A09 15/10/2015 #373
COMPANIES HOUSE