

TW CAVENDISH HOLDINGS LIMITED

Registered number: 06193171

(the "Company")

TUESDAY



LD1 *L5M9R4CA* 20/12/2016 #168
COMPANIES HOUSE

**STATEMENT BY THE DIRECTORS OF THE COMPANY
THAT THE SOLVENCY STATEMENT WAS PROPERLY MADE**

This is a statement for the purposes of section 644(5) of the Companies Act 2006 (the "Act").

We, the undersigned, being all the directors of the Company, hereby state that the solvency statement dated 8th December 2016, made under section 643 of the Act, for the purposes of section 642 of the Act, and in the form prescribed by the Companies (Reduction of Share Capital) Order 2008, was

- 1 made not more than fifteen days before the date of the general meeting of the Company at which the special resolutions for the reduction of the capital of the Company were passed,
- 2 made available for inspection by the members of the Company in accordance with section 642(3) of the Act throughout the general meeting of the Company at which the special resolutions for the reduction of the capital of the Company were passed

Made and signed by all the directors of the Company on *8th December* 2016

Signed

Nader Alaghband, Director

Ingrid Osborne, Director

Vahid Alaghband, Director

Richard Wooley, Director

David Reid, Director