



Company Name: **CONYGAR HOLYHEAD LIMITED** (the "Company")

Company Number: **06329820**

STATEMENT OF COMPLIANCE

made under section 644(5) Companies Act 2006

DATE OF THIS STATEMENT OF COMPLIANCE: **22** JUNE 2018

We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that the solvency statement dated **22** June 2018 (in the form attached to this statement of compliance):

- was made not more than 15 days before the date on which the written resolution circulated on **22** June 2018 resolving on the reduction of the share capital of the Company was passed; and
- was provided to every eligible member of the Company at or before the time at which that Written Resolution was sent or submitted to him in accordance with section 642(2) Companies Act 2006.

Signed by:

Ross Hillier Mccaskill

Frederick Nicholas Gruffudd Jones

Robert Thomas Ernest Ware