

ABEL & COLE HOLDINGS LIMITED

(company number 06397279)

(the "Company")

THURSDAY



LD1

"L5111D08"  
18/02/2016  
COMPANIES HOUSE

#64

**STATEMENT OF COMPLIANCE MADE BY  
THE DIRECTORS OF THE COMPANY**

**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 15 February 2016 and made for the purposes of section 642 of the Act in the form as prescribed by the Companies (Reduction of Share Capital) Order 2008), SI 2008/1915 and section 643 of the Act was

- 1 made not more than 15 days before 15 February 2016, being the date on which the written resolution to reduce the capital of the Company from £2,112,509 17 to £0.01 by cancelling £2,099,600 being the entire amount standing to the credit of the share premium account and cancelling and extinguishing £12,909 16 of the issued share capital of the Company (the "Capital Reduction") and the amount arising following the Capital Reduction, being the sum of £2,112,509 16 be credited to the profit and loss account of the Company, was passed as a special resolution, and
- 2 provided to the sole shareholder of the Company in accordance with section 642(2) of the Act, a copy of the solvency statement complying with section 643 of the Act having been sent to or submitted to the sole shareholder at or before the time at which the proposed resolution was sent or submitted to him

**Dated: 15 February 2016**

**Signed**

Gary Urmston

Director

Graham Renwick

on behalf of WJS Executives Limited

Director

Norman Soutar

Director