

LUKE & RUTLAND LIMITED
(the "Company")

Company Registration No: 06776782

Statement of directors under s.644 (5) of the Companies Act 2006 (the "2006 Act").

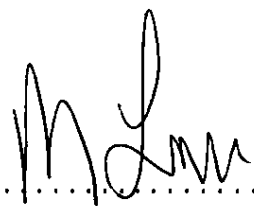
We, Richard Pollard and Mick Lunn (being the company's directors as at the date of this statement), confirm that:

- A written resolution (the "**Written Resolution**") of the sole shareholder of the Company was passed on 31 July 2017 approving a reduction of the Company's capital pursuant to s.641 (1) (a) of the 2006 Act;
- A solvency statement (the "**Solvency Statement**") pursuant to s.643 of the 2006 Act was made by all of the directors of the Company on 24 July 2017 being not more than 15 days before the Written Resolution was passed; and
- A copy of the Solvency Statement was provided to the sole shareholder of the Company immediately prior to the shareholder's execution of the Written Resolution in accordance with s.642 (2) of the 2006 Act.

Signed by:

Dated: 31 July 2017


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Richard Pollard


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Mick Lunn

THURSDAY



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SPE 26/10/2017 #14
COMPANIES HOUSE