

COMPANIES ACT 2006
STATEMENT OF COMPLIANCE

AB & RF HOLDINGS LIMITED
COMPANY NO. 06789855

Registered in England and Wales

Registered Office address 70 Westlecot Road, Old Town, Swindon, Wiltshire, SN1 4HE

Companies House
Crown Way
Cardiff
CF14 3UZ

Date 21st March 2016

We, the undersigned, the directors of the Company, pursuant to Section 644(5) of the Companies Act 2006 hereby confirm that

- 1 the solvency statement made on 21st March 2016 was made not more than 15 days before the date on which the special resolution to reduce the company's share capital was passed, and
- 2 the solvency statement was made available for inspection by members of the company throughout the meeting at which the special resolution was passed

Signed 

Alan Bruce

Date 21/3/16

Signed 

Richard Fairlie

Date 21/3/16

