

Chapman Freeborn Holdings Limited
(the "Company")

Company No:
06860099

Companies Act 2006

Statement by the Directors
(Pursuant to Section 644(5) of the Companies Act 2006 (the 'Act'))

Made on **31 December** 201**8**

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the Act.

As set out in the written resolution circulated to members on **31 December** 201**8** the Company proposes to reduce its capital redemption reserve by means of the solvency statement procedure under section 642 of the Act.

The directors signed the solvency statement under section 643 of the Act ('**Solvency Statement**') on **31 December** 201**8** and the resolution approving the reduction of the capital redemption reserve ('**Resolution**') was passed as a written resolution on **31 December 2018**.

We the directors confirm that:

- (a) the solvency statement presented to the members was made not more than 15 days before the date on which the special resolution was passed, and
- (b) a copy of the Solvency Statement was provided to the members in accordance with s642(3) of the Act, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to him.

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Russi Battiwala

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Shahe Ouzounian

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Peter Joarder

MONDAY



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COMPANIES HOUSE