

**Graham Winterbottom (Holdings) Limited**


**Company Number: 06924210**

**Statement of Compliance**

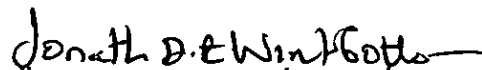
**S.644(5) Companies Act 2006**

**We the undersigned being all the directors of the above-named company hereby  
state as follows:**

- 1 The solvency statement signed by us today has been made on the date the Resolution was passed to reduce the company's share capital
- 2 A copy of this solvency statement has been submitted to the members at the same time as the proposed written resolution to reduce the capital of the Company was submitted to them



David Graham Winterbottom  
Director



Jonathan David Edward Winterbottom  
Director



Maureen Winterbottom  
Director

**Dated:**      20 . 1 .....2016

