

Company Number: 06936915

HEARTSTONE INNS LIMITED

Statement of compliance made for the purposes of section 644 of the Companies Act 2006

We, being all the directors of the Company, confirm that the solvency statement dated 07/01/2016 was

- 1 made not more than 15 days before the date on which the resolution authorising the reduction in share capital was passed, and
- 2 provided to members in accordance with section 642 of the Companies Act 2006



Edward John Beale

Date 07/01/2016



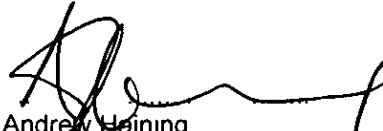
James David Alexander Birch

Date 07/01/2016



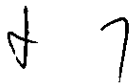
Robin Kennedy Black

Date 07/01/2016



Andrew Haining

Date 07/01/2016



Lloyd Hugh Marshall

Date 07/01/2016

