

## KEEN & TOMS HOLDINGS LIMITED

Company No: 06997035

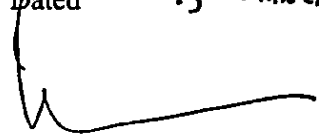
Companies Act 2006


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

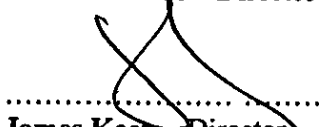
Further to the Special Resolutions being passed on **15** March 2016 approving a reduction of the Capital of the Company, we being all the directors of the Company confirm that.

- (a) the Solvency Statement presented to the eligible members was made not more than 15 days before the date on which the Special Resolutions were passed, and
- (b) the Solvency Statement was provided to the eligible members in accordance with s642(2) of the Companies Act 2006.

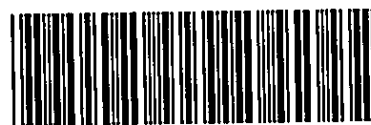
Dated **15 MARCH** 2016

  
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**Peter Keen – Director**

  
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**Robert Eastoe – Director**

  
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**James Keen – Director**

TUESDAY



\*S53BXFNU\*

SPE

22/03/2016

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COMPANIES HOUSE