

**STATEMENT OF COMPLIANCE**

**COMPANY NO. 07137577**

**TESCO HIGH BEECH LIMITED  
(THE COMPANY)**

WEDNESDAY



**STATEMENT OF CONFIRMATION BY DIRECTORS PURSUANT TO SECTION  
644(5) COMPANIES ACT 2006 (THE ACT)**

We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm that the solvency statement dated 20 February 2017 made by us pursuant to sections 641 to 644 of the Act was

- (b) made not more than 15 days before the date on which the special resolution relating to the reduction of share capital was passed as a written resolution, and
- (c) sent or submitted to every eligible member at or before the time at which the special resolution was sent to that member in accordance with section 642(2) of the Act

This statement is made on dated 20 February 2017


This statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one statement

Signed  
ALISTAIR CLARK

Date

Signed  
JOHN GIBNEY

Date

  
20/2/17

Signed  
Robert Welch, for and on behalf  
of TESCO SERVICES LIMITED,  
acting as its duly authorised  
signatory

Date

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ALISTAIR CLARK

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JOHN GIBNEY

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20/02/2017

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