

Company No 07866069

**The Companies Act 2006
(the "Act")**

Private company limited by shares

Compliance Statement by the Directors of

**New CPWM Limited
(the "Company")**

Made under Section 643 of the Act

For the purpose of Section 642 of the Act

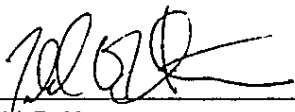
Made on 20 September 2016

We, being all 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 the sole shareholder of the Company on 20 September 2016 the Company proposes to reduce its capital 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 (the "Solvency Statement") on 20 September 2016 and the resolution approving the reduction of capital (the "Special Resolution") was passed as a written resolution on 20 September 2016

We confirm that the attached Solvency Statement was

- (a) made not more than 15 days before the date on which the attached Special Resolution of the members of the Company approving, for the purposes of Section 641 of the Act, the reduction of the Company's capital was passed, and
- (b) provided to members of the Company, in accordance with Section 642(2) of the Act, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Special Resolution was sent or submitted to it



Todd G Hartman

Date 20 September 2016



Mathew Watson

Date 20 September 2016

MONDAY



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COMPANIES HOUSE