

**10 EIGHTY LIMITED**

**Company number: 7878179**

**Registered office: Ashton House, Hillbrow Road, Esher KT10 9UD**

Companies House  
Crown Way  
Cardiff  
CF14 3UZ

31<sup>st</sup> May 2017

We, the undersigned, directors of the Company, pursuant to Section 644(5) of the Companies Act 2006 hereby confirm that:

1. the solvency statement made on 17<sup>th</sup> May 2017 was made not more than 15 days before the date on which the special resolution to reduce the company's share capital was passed; and
2. the solvency statement was sent to every eligible member when the proposed resolution was sent to them.

Signed:

Date: 31/5/17



Director: Michael Moran

Signed: Elizabeth Sebag-Montefiore

Date: 31/5/17

Director: Elizabeth Sebag-Montefiore

Signed:



Date: 31/5/17

Director: Nicholas Lawson

WEDNESDAY



\*S683H4RD\*

SPE

07/06/2017

#60

COMPANIES HOUSE