

No of Company: 07998391


THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

**STATEMENT OF THE DIRECTORS OF MARLIN HAWK HOLDINGS LIMITED
PURSUANT TO SECTION 644(5) COMPANIES ACT 2006**

We, the undersigned being the Directors of the above Company hereby confirm that following a reduction of capital of the Company pursuant to section 641 Companies Act 1985 and approved by written resolution of the members of the Company on 14 February 2018:

1. The solvency statement made in support of the reduction of capital was made not more than 15 days before the date on which the written resolution was passed; and
2. The solvency statement was provided to the members of the Company in accordance with Section 642(2) Companies Act 2006

Signed.....
David Holloway, Director

Date 2018

THURSDAY



S73P5ELL
SPE 12/04/2018 #198
COMPANIES HOUSE