

Company No. 8411526

ACUHOLD LIMITED

THURSDAY



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06/08/2015  
COMPANIES HOUSE

#52

**DIRECTORS' STATEMENT FOR THE PURPOSES OF SECTION 644(5) OF THE COMPANIES  
ACT 2006**

On *27<sup>th</sup> JULY* 2015, Acuhold Limited (the **Company**) passed a special resolution to reduce its share capital (**Special Resolution**) The Special Resolution was supported by a solvency statement made by the Company's directors on *27<sup>th</sup> JULY* 2015 (**Solvency Statement**)

We, being all of the directors of the Company, confirm, for the purposes of section 644(5) of the Companies Act 2006, that the Solvency Statement was

- (a) made not more than 15 days before the date on which the Special Resolution was passed, and
- (b) provided to members in accordance with section 642(2) of the Companies Act 2006

Signed by each of the directors on *27<sup>th</sup> JULY* 2015

Signature  
John Brown

Signature  
Christian Briggs

Signature  
Mark Adam Ludlam