

# LKR HOLDINGS LIMITED

(the "Company")

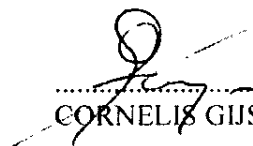
Company No:  
08615788

Companies Act 2006

Statement by the Directors  
(Pursuant to Section 644(5) of the Companies Act 2006)

Further to the special resolution being passed on **5<sup>th</sup> December 2019** approving the reduction of capital of the Company, the directors confirm that:

- (a) the solvency statement presented to the members was made not more than 15 days before the date on which the special resolution was passed, and
- (b) the solvency statement was provided to the members in accordance with s642(2) of the Companies Act 2006.

  
.....  
CORNELIS GIJSBERT ABRAHAMS

  
.....  
ROBIN CEES DE LEVITA

THURSDAY



RM      \*R8WBESGH\*      #27  
09/01/2020  
COMPANIES HOUSE