

No of Company: 08782601

**PMC INVESTMENTS LIMITED**

THE COMPANIES ACT 2006

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COMPANY LIMITED BY SHARES

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**STATEMENT OF THE DIRECTORS OF PMC INVESTMENTS 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 2006 and passed by written resolution of the members of the Company on 20 OCTOBER 2015

- 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

  
SIMON FLATT, DIRECTOR

Date 20 OCTOBER 2015

