

STATEMENT OF COMPLIANCE

Rosebourne Limited (Company)

Company Number: 09002169

STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (CA 2006) MADE ON 13 APRIL 2018


We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the CA 2006.

As set out in the written resolution circulated to members on 29 March 2018, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the CA 2006. The directors signed the solvency statement under section 643 of the CA 2006 (**Solvency Statement**) on 29 March 2018 and the resolution approving the reduction of capital (**Resolution**) was passed as a written resolution on 13 April 2018.

We confirm that:


- The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed.
- A copy of the Solvency Statement was provided to members in accordance with section 642(2) of the CA 2006, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to him

Signed by:



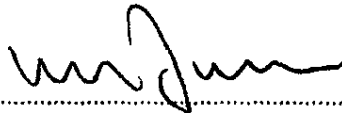
David Anthony Brown

Date 13-04-2018



Charles Anthony Good

Date 13 Apr 2018



Hugh Jackson

Date 13/04/2018



SPE

27/04/2018
COMPANIES HOUSE

#136


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Jonathan Andrew Kitching

Date 13/4/2018

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Neville Lyons Prest

Date

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Salim Sajid

Date

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Alexander Rupert West

Date

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Jonathan Andrew Kitching

Date

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Neville Lyons Prest
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Neville Lyons Prest

Date *12 4 18*

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Salim Sajid

Date

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Alexander Rupert West

Date

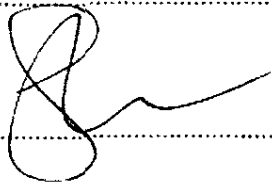
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Jonathan Andrew Kitching

Date

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Neville Lyons Prest

Date

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Salim Sajid



Date 13th April 2018

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Alexander Rupert West

Date

.....
Jonathan Andrew Kitching

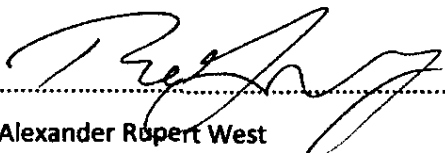
Date

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Neville Lyons Prest

Date

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Salim Sajid

Date


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Alexander Rupert West

Date 13/4/18