

**TOPTIP LIMITED**

Company No 09072153

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 20<sup>th</sup> October 2014, I being the sole Director of the Company for the time being, hereby confirm that

- (a) the Solvency Statement presented to the sole member was made not more than 15 days before the date on which the Special Resolution for the reduction of share capital was passed, and
- (b) the Solvency Statement was provided to the sole member in accordance with s 642(3) of the Companies Act 2006
- (c) the reduction in share capital is in accordance with section 626(4)

  
ANDREW DAVIS  
Sole Director

