

**JUST FOR LONDON LIMITED**  
**Company Number: 09137965**  
**(the Company)**

**STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (the Companies Act)**

made on 27 July 2018

We, the directors of the Company named below, make the following statement under section 644(5) of the Companies Act.

As set out in the written resolution circulated to members on 27 July 2018, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the Companies Act. We, the directors of the Company signed the solvency statement under section 643 of the Companies Act (the **Solvency Statement**) on 27 July 2018 and the resolution approving the reduction of capital (the **Resolution**) was passed as a written resolution on 27 July 2018.

I 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 Companies Act, 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:

D. R.

Duncan Reid

**Director**

Date: 27 July 2018

Gilbert Rozon

**Director**

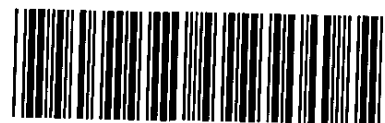
Date:

Brett Vincent

**Director**

Date:

FRIDAY



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\*L7B3BPEW\*  
27/07/2018  
COMPANIES HOUSE

#326

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I 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 Companies Act, 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:

\_\_\_\_\_  
Duncan Reid  
Director  
Date:

\_\_\_\_\_  
Gilbert Reid  
Director  
Date: 27 July 2018

\_\_\_\_\_  
Brett Vincent  
Director  
Date:

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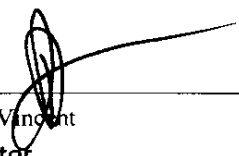
I confirm that:

- 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 Companies Act, 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:

\_\_\_\_\_  
Duncan Reid  
**Director**  
Date:

\_\_\_\_\_  
Gilbert Rozon  
**Director**  
Date:

  
\_\_\_\_\_  
Brett Vincent  
**Director**  
Date: 27 July 2018