

Company Number 09834637

THE COMPANIES ACT 2006
Private company limited by shares

ADRIOU LIMITED

Reduction of capital: compliance statement

STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (CA 2006) MADE ON 21 JUNE 2017

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

DATE: 21 June 2017

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

DATE: 21 June 2017

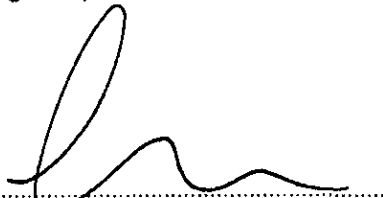
and the resolution approving the reduction of capital (**Resolution**) was passed [as a written resolution on

DATE: 21 June 2017

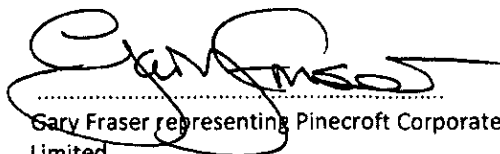
We confirm that:

- 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:



Thomas William Moore

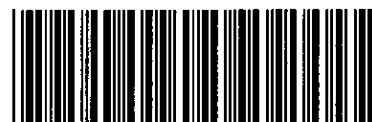


Gary Fraser representing Pinecroft Corporate Services Limited

Date 21.6.17

Date 21.6.17

TUESDAY



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SPE

27/06/2017

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COMPANIES HOUSE