

**A P GALGORM LIMITED (the "Company")**

**Company No. NI042848**

**STATEMENT UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (the "CA 2006")  
DATED 13 NOVEMBER 2017**

I, the director named below (being the sole director of the Company as at the date of this statement), hereby confirm that the solvency statement made on 13 November 2017 under section 643 of the CA 2006 for the purposes of section 642 of the CA 2006 (a copy of which is attached) was:-

1. made not more than 15 days before the date on which the special resolution to reduce the share capital of the Company was passed by Bramhope Group Holdings Limited, being the sole shareholder in the Company entitled to vote on the special resolution; and
2. provided to Bramhope Group Holdings Limited in accordance with section 642(2) of the CA 2006.

Signed by:-



Nigel Lugg

Date 13 November 2017

TUESDAY



\*J6J73242\*

JNI

14/11/2017

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COMPANIES HOUSE