

LINDERTIS COMPANY LIMITED

(COMPANY NO: SC036885)

THURSDAY



SCT

03/05/2018

#192

COMPANIES HOUSE

17th April 2018

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


We, the undersigned, (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 17th April 2018, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the 2006 Act. The directors signed the solvency statement under section 643 of the 2006 Act (the "**Solvency Statement**") on 17th April 2018 and the resolution approving the reduction of capital (the "**Resolution**") was passed as a written resolution on 17th April 2018.

We confirm that:


1. the Solvency Statement (a copy of which is attached) was made not more than 15 days before the date of passing the required special resolution to reduce the Company's share capital; and
2. the Solvency Statement was provided to members in accordance with section 642(2) of the 2006 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.



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Lord Alisdair James Munro Colyton


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Date

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The Rt. Honourable Charles Henry Kenneth Hopkinson

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Date


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David Laird


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Date

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