

**CROSSLARCH LIMITED**

61 Borough Road  
Middlesbrough  
TS1 3AA

**Company No. 01860543**

19 July 2016

Companies House  
Crown Way  
Cardiff  
CF14 3UZ

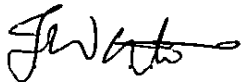
**Crosslarch Limited**

We, the undersigned, being all of the directors of the Company, pursuant to Section 644(5) of the Companies Act 2006 hereby do solemnly and sincerely declare that -

- 1 the solvency statement made on 19 July 2016 is in compliance with Section 644(5)(a) of the Companies Act 2006, by being produced less 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 made available to the members when they voted on the resolution to reduce the company's share capital



Christopher White - Director



Julie White - Director

WEDNESDAY



\*S5C32PGZ\*  
SPE 27/07/2016 #239  
COMPANIES HOUSE