

AGA RANGEmaster

Meadow Lane
Long Eaton
Nottingham
NG10 2GD

3rd October 2017

Dear Sirs

AGA Rangemaster Limited (03872754)

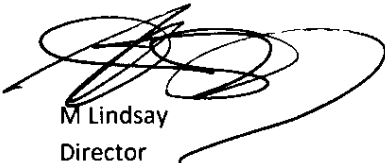
Share Capital Reduction

Please find enclosed a form SH19 as a statement of capital following a reduction in share capital by special resolution supported by solvency statement. The written resolution and solvency statement are also enclosed.

Statement of the directors of AGA Rangemaster Limited

In accordance with Section 644(5), all directors confirm that:

- The solvency statement was not made more than 15 days before the day on which the resolution was passed; and
- The solvency statement was provided to the members in accordance with Section 642(2) Companies Act 2006.


M Lindsay
Director

