

SPEAR ASSOCIATES LIMITED

Company No: 06517837

Companies Act 2006

Statement by the Directors
(Pursuant to Section 644(5) of the Companies Act 2006)

Further to the Special Resolution being passed on 18/10/2017 approving the Reduction of Capital of the Company, the directors confirm that:

- (a) the Solvency Statement presented to the members was made not more than 15 days before the date on which the Special Resolution was passed, and
- (b) the Solvency Statement was provided to the members in accordance with s642(3) of the Companies Act 2006.

J. Philpott
Jennifer Ann Philpott

N. Riley
Naomi Sarah Philpott ~~Philpott~~ RILEY

N. Philpott
Nicholas Andrew Philpott

M. Riley
Mark Riley

A. Swindley
Andrew James Swindley

E. Swindley
Emily Jennifer Swindley

