

Company Number: 07606576


**THE COMPANIES ACT 2006 (the "Act")
STATEMENT OF COMPLIANCE BY THE DIRECTORS OF
NORTHMINSTER HOLDINGS LIMITED (the "Company")
UNDER SECTION 644(5) COMPANIES ACT 2006 (the "Act")**

To: The Registrar of Companies

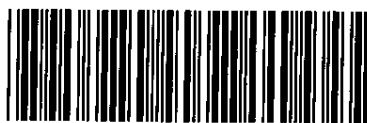
- 1 We the undersigned, being all the directors of the Company, make this Statement for the purposes of section 644(5) of the Act in relation to:
 - 1.1 The Special Resolution for the reduction of the Company's share capital (the "**Resolution**") passed on 13 APRIL 2018; and
the Solvency Statement (the "**Solvency Statement**") dated 13 APRIL 2018 and made by us in support of the Resolution.
- 2 For the purposes of section 644(5) of the Act we confirm that:
 - 2.1 The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed; and
 - 2.2 In accordance with section 642(2) of the Act, the Solvency Statement was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to him.

This statement is made on 13 APRIL 2018


.....
Christopher Martin Burgess


.....
George Joseph Burgess

THURSDAY



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SPE 10/05/2018 #39
COMPANIES HOUSE