

Solvency statement in accordance with CA 2006, s 643

We, the directors of the company as at the date of this statement, make the following statement for the purposes of section 642 of the Companies Act 2006 ("CA 2006") and in accordance with section 643 of CA 2006.

The company proposes to reduce its share capital by £791,387 comprising of the cancellation of the balance of the share premium account of £791,387.

This amount will be transferred to the profit and loss account.

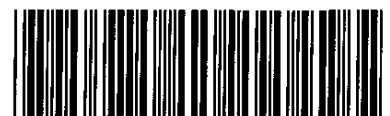
We have formed the opinion, as regards the Company's situation at the date of this statement, that there are no grounds on which the Company could then be found unable to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.

Date: 31 August 2018



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Darren Burchill Thomas - Director

TUESDAY



SPE *S7EQU9UZ* #102
18/09/2018
COMPANIES HOUSE