

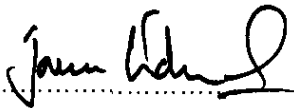
Arthur Bell & Sons Limited
Company Number: SC011975 (the "Company")

STATEMENT OF THE DIRECTORS OF THE COMPANY

made on 30 January 2019

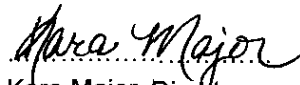
1. This is a statement of the directors of the Company for the purposes of section 644(5) of the Companies Act 2006 and has been signed by each of the directors of the Company.
2. The directors of the Company confirm that the solvency statement dated 30 January 2019 and made for the purposes of section 642 of the Companies Act 2006 in the form as prescribed by the Companies (Reduction of Share Capital) Order 2008 was:
 - (A) made not more than 15 days before 30 January 2019 being the date on which the written resolution to reduce the share capital and the share premium account of the Company was passed as a special resolution; and
 - (B) provided to its member in accordance with section 642(2) of the Companies Act 2006.

Signed:



James Edmunds, Director

.....
Gabor Kovacs, Director



Kara Major, Director

TUESDAY



A04 *A7Z55181* #119
12/02/2019
COMPANIES HOUSE

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Kara Major, Director