

Company No. 00394565

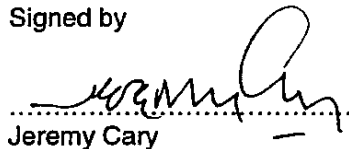
SUTTON MEEARS & COMPANY LIMITED
("Company")

DIRECTORS' SOLVENCY STATEMENT CONFIRMATION
made pursuant to section 644(5) of the Companies Act 2006

I, the sole director of the Company as at the date of this statement, hereby confirm that in advance of the proposed reduction of the share capital of the Company by £3,999 a solvency statement dated 15 October 2018 and signed by me as the sole director of the Company was:

- (a) made not more than 15 days before the date on which the special resolution approving the share capital reduction was passed; and
- (b) provided to the sole member of the Company in accordance with the provisions of section 642(2) of the Companies Act 2006.

Signed by


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Jeremy Cary

Date 15 October 2018

