

TOOTAL CLOTHING LIMITED
Registered number 004562790
Registered in England and Wales.
Registered office: 1 The Square, Stockley Park, Uxbridge, Middlesex, UB11 1TD

Statement under s. 644(5) of the Companies Act 2006 ("the Act")

STATEMENT OF COMPLIANCE

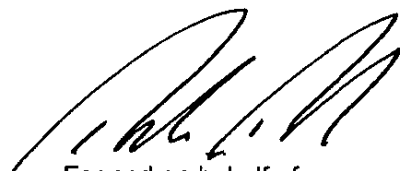
We, the under-signed, being all of the directors of the Company make the following statement of compliance pursuant to section 644(5) of the Companies Act 2006 ("the Act") in relation to a Solvency Statement ("Statement") made on the date as stated therein

We confirm that the Statement was made not more than 15 days before the date on which the written resolution to reduce the Company's share capital was passed on 14 December 2016 and that the Statement was provided to members in accordance with 642(2) of the Act

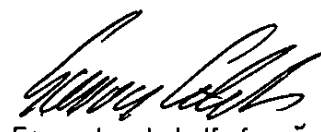
This statement was made by the directors on 14 December 2016



Richard Charles Reade



For and on behalf of
Coats Patons Limited



For and on behalf of
I P Clarke & Co Limited

WEDNESDAY



LD1
21/12/2016
COMPANIES HOUSE

L5MC93T7

#314