

Company number: 03089104

DIRECTORS' STATEMENT
Pursuant to s. 644(5) Companies Act 2006

Talkland Midlands Limited
(the "Company")

This is a Directors' Statement made in accordance with s. 644(5) Companies Act 2006.

We, the undersigned, the directors of the Company as at the date of this statement, pursuant to s. 644(5) Companies Act 2006, hereby confirm that:

1. the solvency statement made on 21 February 2018 pursuant to s. 643 Companies Act 2006 was made not more than 15 days before the date on which the special written resolution to reduce the company's share capital was passed; and
2. a copy of the solvency statement was provided to members in accordance with s. 642(2) Companies Act 2006 (having been sent to every eligible member at or before the time at which the proposed special written resolution was sent to that member).

This statement is made on 22 February 2018

Signed David Nigel Evans

Director: David Nigel Evans

Signed Diane Josephine McIntyre

Director: Diane Josephine McIntyre

