

Company number: 03669273

**THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES**

THE CONNAUGHT HOTEL LIMITED

Statement by the directors of The Connaught Hotel Limited (the "Company") in accordance with s.644(5) Companies Act 2006 (the "2006 Act") in connection with the reduction of share capital of the Company

We, being all of the directors of the Company as at the date of this statement, confirm that:

- (i) the solvency statement (a copy of which is attached) was made not more than 15 days before the date on which a special resolution for the reduction of capital of the Company was passed by the Company's sole shareholder as a written resolution; and
- (ii) the solvency statement was provided to the Company's shareholder in accordance with s.642(2) of the 2006 Act.

[Signature pages to follow]



LD1 *L6KR1E8Z* #109
07/12/2017
COMPANIES HOUSE