

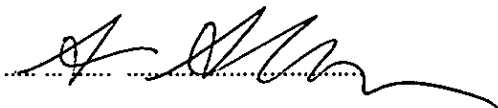
Hull City Tigers Limited

Reg no. 04032392

Directors statement

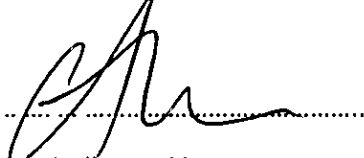
We, the undersigned directors, do hereby confirm that, in accordance with the share capital reduction under s641-s644 of the Companies Act 2006, the Solvency Statement, made in connection with the reduction:

- was made not more than 15 days before the date the resolution for the reduction was passed; and
- that the said Solvency Statement was provided to members in accordance with s642(2) and (3).



Dr A Allam – Director

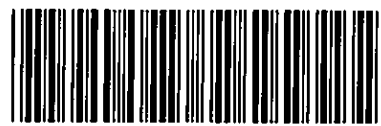
23 February 2017



Mr E Allam – Director

23 February 2017

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