

Company number: 05117093

MCG COMPANY NO 4 LIMITED
(the "Company")

STATEMENT OF CONFIRMATION BY DIRECTORS

In accordance with section 644(5) of the Companies Act 2006 ("CA 2006") we, being all of the directors of the Company, HEREBY CONFIRM that the solvency statement made by the directors of the Company on 19 December 2017 in accordance with section 643 CA 2006 was:

1. made not more than 15 days before the date on which the special resolution for reducing the share capital of the Company under section 641(1)(a) CA 2006 was passed; and
2. provided to the members of the Company in accordance with section 642(2) CA 2006.

19 December 2017

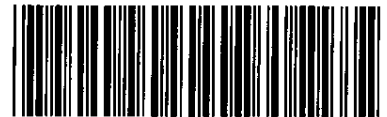


Michael David Comras



Nicholas Simon Stagg

WEDNESDAY



L6LNIMUO

LD1

20/12/2017

#127

COMPANIES HOUSE