

Company No. 334582

BARCLAY ENTERPRISE LIMITED

DIRECTORS' STATEMENT FOR THE PURPOSES OF SECTION 644(5) OF THE COMPANIES ACT 2006

On *24 February* 2017, Barclay Enterprise Limited (the **Company**) passed a special resolution to reduce its share capital (**Special Resolution**). The Special Resolution was supported by a solvency statement made by the Company's directors on *24 February* 2017 (**Solvency Statement**).

We, being all of the directors of the Company, confirm, for the purposes of section 644(5) of the Companies Act 2006, that the Solvency Statement was:

- (a) made not more than 15 days before the date on which the Special Resolution was passed; and
- (b) provided to members in accordance with section 642(2) of the Companies Act 2006.

Signed by each of the directors on *24 February* 2017

Wendy Margaret Hall

Wendy Margaret Hall

Hanns Martin Lipp

Hanns Martin Lipp

FRIDAY



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SPE 24/03/2017 #206
COMPANIES HOUSE