

Company No. 01189888

MONDAY



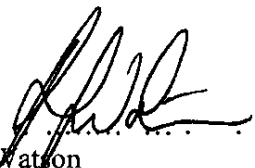
**DIRECTORS' STATEMENT**  
**Pursuant to s644(5) Companies Act 2006**  
**ABC CONTRACT SERVICES LIMITED**  
**(the "Company")**

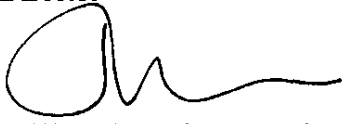
This is a Directors' Statement made by all of the directors of ABC Contract Services Limited in accordance with s644(5) Companies Act 2006

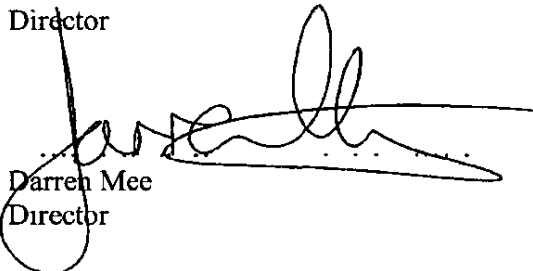
We, being all of the directors of the Company, each hereby confirm that.

- 1 the solvency statement dated 19 October 2015 (the "Solvency Statement") was made not more than 15 days before the date on which the resolution of the members of the Company for the reduction of the Company's share capital was passed, and
- 2 the Solvency Statement was provided to all members of the Company in accordance with s642(2) Companies Act 2006, at or before the time at which the proposed resolution was sent or submitted to it

This statement is made on 19 October 2015

  
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Rebecca Watson  
Director

  
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Julia Robertson  
Director

  
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Darren Mee  
Director