

Statement by the Directors for use in a Reduction of Capital supported by Solvency Statement

Pursuant to section 644 of Companies Act 2006

Company number

00330135

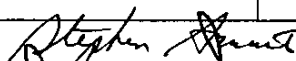
Name of company

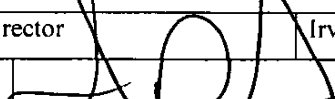
Brash Brothers Limited

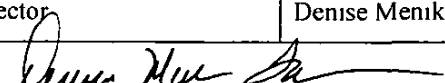
This Statement by all the Directors hereby confirms that


- 1 A Solvency Statement was made on 6 May 2015, being not more than 15 days before the date on which Special Resolutions to Reduce the Capital of the company were passed, and
- 2 The Solvency Statement was provided to each of the members of the company in accordance with S642(2) or S642(3) of Companies Act 2006

Signed by all the directors

Name of director	Stephen Smith
Signed	 Date <u>6 May</u> 2015

Name of director	Irwin David Simon
Signed	 Date <u>6 May</u> 2015

Name of director	Denise Menikheim Faltischek
Signed	 Date <u>6 May</u> 2015

Name of director	Jeremy Stuart Hudson
Signed	 Date <u>6 May</u> 2015

SATURDAY



SPE *S471BRFU* 09/05/2015 #30
COMPANIES HOUSE