

CATH KIDSTON ACQUISITIONS LIMITED

Company Number: 7180438

(the "Company")

STATEMENT MADE PURSUANT TO SECTION 644(5) COMPANIES ACT 2006 (the "ACT") MADE ON 23 October 2014.

We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that the solvency statement made by each of us on 23 October 2014 under section 643 of the Act for the purposes of section 642 of the Act

- (i) was made not more than 15 days before the date on which the written resolution reducing the share capital (the "**Resolution**") was passed, and
- (ii) was provided to every eligible member at or before the time that the Resolution was sent to them, in accordance with section 642(2) of the Act

Signed by

Catherine Kidston


2014

Signed by

Christopher Parkin

2014

Signed by



Paul Mason

23/10/2014

Signed by

Jeffrey Barber

2014

Signed by

Neil Harrington

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