

Company Number 05946946

LIVING POWER LIMITED (COMPANY)

FRIDAY

LD1 02/12/2016 #34
COMPANIES HOUSE

**DIRECTORS' STATEMENT MADE FOR THE PURPOSES OF SECTION 644(5) OF
THE COMPANIES ACT 2006 (2006 ACT) ON 24 NOVEMBER 2016**

We, the directors named below (being all the directors of the Company as at the date of this statement),
confirm that the directors' solvency statement under section 643 of the 2006 Act made by us on

24 NOVEMBER 2016 for the purposes of section 642 of the 2006 Act was

- made not more than 15 days before the date on which the special resolution to reduce the share capital of the Company was passed, and
- was provided to members in accordance with section 642(2) of the 2006 Act

Signed by

Simon Wannop

Date

24 NOVEMBER 2016

Andrew Whalley

Date

24 NOVEMBER 2016

Robert Murphy

Date

Stephen Booth

Date

24 NOVEMBER 2016

Ian Collins

Date

24 NOVEMBER 2016

David Crockford

Date

24 NOVEMBER 2016

Company Number 05946946

LIVING POWER LIMITED (COMPANY)

**DIRECTORS' STATEMENT MADE FOR THE PURPOSES OF SECTION 644(5) OF
THE COMPANIES ACT 2006 (2006 ACT) ON 24 NOVEMBER 2016.**

We, the directors named below (being all the directors of the Company as at the date of this statement),
confirm that the directors' solvency statement under section 643 of the 2006 Act made by us on

24 NOVEMBER 2016 for the purposes of section 642 of the 2006 Act was

- made not more than 15 days before the date on which the special resolution to reduce the share capital of the Company was passed, and
- was provided to members in accordance with section 642(2) of the 2006 Act

Signed by

Simon Wannop

Andrew Whalley

Date

Date

Robert Murphy



Stephen Booth

Date

24 NOVEMBER

Date

Ian Collins

David Crockford

Date

Date