
CAPITAL SERVICES (TOPCO) LIMITED
("the Company")

Company Number: 12590191

DIRECTORS' STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006

We, the directors named below confirm that the following requirements of the Companies Act 2006 have been complied with in relation to a solvency statement made in respect of the Company dated *31 July* 2020 (**Solvency Statement**) and a written resolution of the Company passed on *31 July* 2020 (**Written Resolution**):

- The Statement of Solvency was made not more than 15 days before the date on which the Written Resolution was passed; and
- The Solvency Statement was sent or submitted to every eligible member at or before the time at which the Written Resolution was sent to them.

Signed by

T. Hallahan

.....
Terence John Hallahan

Date *31 July 2020*

W. Hallahan

.....
Wendy Hallahan

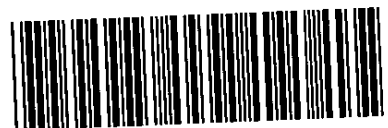
Date *31 July 2020*

D. Christopher Dale

.....
David Christopher Dale

Date *31 July 2020*

FRIDAY



A13 *A9CDXQ5Q* #286
28/08/2020
COMPANIES HOUSE