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29/05/2015

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COMPANIES HOUSE

BROOMCO (4105) LIMITED

Company Number: 06364663 (the "Company")

STATEMENT OF THE DIRECTORS OF THE COMPANY

made on 29 May 2015

- 1 This is a statement of the directors of the Company for the purposes of section 644(5) of the Companies Act 2006 and has been signed by each of the directors of the Company
- 2 The directors of the Company confirm that the solvency statement dated 27 May 2015 and made for the purposes of section 642 of the Companies Act 2006 in the form as prescribed by the Companies (Reduction of Share Capital) Order 2008 was
 - (A) made not more than 15 days before 28 May 2015 being the date on which the written resolution in relation to the reduction of the nominal value of the shares in the Company was passed as a special resolution, and
 - (B) provided to its members in accordance with section 642(2) of the Companies Act 2006

Signed

Daryl Sherwin Bailey, Director

Christopher Charles Henri Guillaume, Director