

TBDA INVESTORS LIMITED

Company Number: 6817300 (the "Company")

STATEMENT OF THE DIRECTORS OF THE COMPANY

made on 15th November 2017

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 15th November 2017 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 15th November 2017 being the date on which the written resolution to cancel and extinguish the capital redemption reserve of 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.

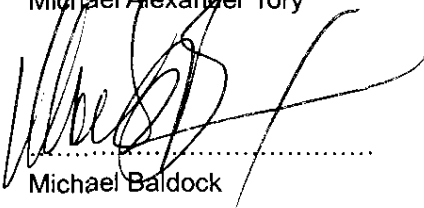
Signed:



Michael Alexander Tory

15/11/2017

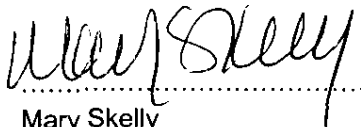
Date



Michael Baldock

15/11/2017

Date

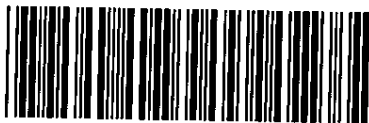


Mary Skelly

15/11/17

Date

MONDAY



SPE 20/11/2017 #31
COMPANIES HOUSE