

Company number: 11594244

**We Are FR Group Limited
(the "Company")**

**Statement given in accordance with
section 644(5) of the Companies Act 2006**

(Registration of resolution and supporting documents)

This statement is given in accordance with section 644(5) of the Companies Act 2006.

I, being the sole director of the Company, confirm that the attached solvency statement was:

- (a) made not more than 15 days before the date on which the resolution authorising the reduction of share capital was passed; and
- (b) provided to members in accordance with section 642(2) of the Companies Act 2006.

Dated: 5. 10. 2018


Cheryl Jayne Patterson



Name	Ordinary shares of £0.01 each	Share certificate no.
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Cheryl Jayne Patterson	10,000	_____
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7. **Filing**

Resolve that the written resolution, together with the solvency statement, the directors' statement relating to the solvency statement and Form SH19 be and are filed at Companies House.

Dated: 5.10 2018

< Cheryl Patterson >
Name: Cheryl Jayne Patterson