

MAY & HASSELL LIMITED

(the "Company")

**STATEMENT PURSUANT TO SECTION 644(5) OF THE COMPANIES ACT 2006 IN
CONNECTION WITH A REDUCTION OF CAPITAL BY WAY OF THE SOLVENCY
STATEMENT PROCEDURE**

We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that the solvency statement dated 8 July 2021 in connection with the reduction of the issued share capital of the Company to £1 was

- a) made not more than 15 days before 8 July 2021 – the date on which the Special Resolution was passed, and
- b) provided to members in accordance with section 642(2) of the Companies Act 2006

Signed by

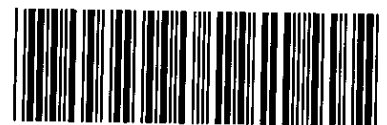


Alan Williams
Date: 8 July 2021



Richard Hawker
For & on behalf of
TP Directors Limited
Date: 8 July 2021

THURSDAY



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RM

15/07/2021

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COMPANIES HOUSE