

CROSS AND HERBERT LIMITED
Sapphire Court, Walsgrave Triangle, Coventry, CV2 2TX
(Company Number 00228286)

Companies House
Crown Way
Cardiff
CF14 3UZ

29 August 2023

Dear Sirs,

Cross and Herbert Limited, registered number 00228286 (the "Company")

Further statement of directors given under section 644(5) of the Companies Act 2006 (the "Act")

We are writing in connection with the Special Resolution of the Company passed by way of written resolution on 29 August 2023 reducing the capital of the Company.

We confirm that the solvency statement dated 29 August 2023 and prepared in respect of the proposed reduction of capital (a copy of which has been supplied to yourselves):

- (a) was made not more than 15 days before the date on which the Special Resolution was passed: and
- (b) was provided to the members of the Company in accordance with the provisions of section 642(2) of the Act.

Yours faithfully

DocuSigned by:
Dominik Muser

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Dominik Muser

DocuSigned by:
Graham Wiseman

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Graham Wiseman