

Company Number: 00297731

**KILFROST LIMITED (COMPANY)**

**DIRECTORS' STATEMENT UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (2006 ACT)**

As set out in the written resolution circulated to members on 27 December 2022, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the 2006 Act. The director signed the solvency statement under section 643 of the 2006 Act (**Solvency Statement**) on 27 December 2022 and the resolution approving the reduction of capital (**Resolution**) was passed as a written resolution on 27 December 2022.

I, the sole director named below (being all the directors of the Company as at the date of this statement), confirm that:

- the Solvency Statement was made not more than 15 days before the date on which the Resolution was passed; and
- a copy of the Solvency Statement was provided to members in accordance with section 642(2) of the 2006 Act, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to them.

Signed by:

Gary Lydiate

Gary Lydiate

Date 27 Dec 22