

BROOMCO 4263 LIMITED
(Company)

STATEMENT OF COMPLIANCE RE REDUCTION OF CAPITAL SUPPORTED BY SOLVENCY STATEMENT
(pursuant to section 644(5) of the Companies Act 2006)

The Company has taken steps to effect the following capital reduction (Capital Reduction) supported by a solvency statement made by Directors of the Company on 12 May 2021 pursuant to section 642 of the Companies Act 2006 (Solvency Statement):

1. That the share capital of the Company be reduced by cancelling and extinguishing for no consideration the following shares:

No. of ordinary shares of £1 each:	Registered holder:
1,514,999	Veneto Limited

No. of fixed rate preference shares of £1 each:	Registered holder:
150,000	Veneto Limited

2. We, being all the Directors of the Company, confirm that:
3. the Solvency Statement was made not more than 15 days before the date on which the special resolution approving the Capital Reduction was passed; and
4. a copy of the Solvency Statement was provided to every eligible member in accordance with section 642(2) of the Companies Act 2006.

Signed on 12 May 2021 by each of the Directors of the Company:



ANTHONY GERARD GRIFFIN



IAN DAVID PAGE

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14/05/2021

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COMPANIES HOUSE