

Company number: 00383509

PRIVATE COMPANY LIMITED BY SHARES
MABEY AND JOHNSON LIMITED (the "Company")
STATEMENT OF CONFIRMATION BY THE DIRECTORS OF THE COMPANY UNDER
SECTION 644(5) OF THE COMPANIES ACT 2006

Made on: 23 August 2021

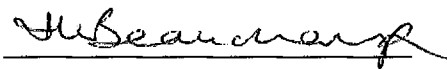
We, being all of the directors of the Company as at the date of this statement, make the following statement under section 644(5) of the Companies Act 2006.

As set out in the written resolution circulated to members of the Company on 23 August 2021, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the Companies Act 2006. The directors of the Company signed the solvency statement under section 643 of the Companies Act 2006 (the "**Solvency Statement**") on 23 August 2021 and the special resolution approving the reduction of capital (the "**Resolution**") was passed on 23 August 2021.

We confirm that the Solvency Statement was:

1. made not more than 15 days before the date on which the Resolution was passed; and
2. provided to each member of the Company in accordance with section 642(2) of the Companies Act 2006.

Signature of director:



Name of director:

JOANNA KATE BEAUCHAMP

Dated:

23 August 2021

Signature of director:



Name of director:

EDWARD GODWIN WILCOX

Dated:

23 August 2021