

COMPANY NUMBER: 00404958

**STRAND COURT PROPERTIES LIMITED**

("Company")

**STATEMENT OF COMPLIANCE UNDER SECTION 644(5)  
OF THE COMPANIES ACT 2006 ("Act")**

We, all the directors of the Company, make this statement for the purposes of section 644(5) of the Act and confirm that the solvency statement dated 14<sup>th</sup> July 2023 was:

- 1 made not more than 15 days before the date on which the resolution for reducing the share capital of the Company was passed; and
- 2 provided to the sole member of the Company at or before the time at which the proposed form of the resolution was sent to that member, in accordance with section 642(2) of the Act.

Signed by all the directors of the Company:

*Valentino Conti* .....

**VALENTINO CONTI**

Date *14/07/2023* .....

*Cristiano Santarelli* .....

**CRISTIANO SANTARELLI**

Date *14/07/2023* .....

*Philippe STEYAERT* .....

**PHILIPPE STEYAERT**

Date *14/07/2023* .....