

THURSDAY



RM *RC60C4I2*
29/06/2023 #98
COMPANIES HOUSE

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

GUINNESS LIMITED
Company No. 00510607
(the "Company")

STATEMENT IN COMPLIANCE UNDER SECTION 644(5) COMPANIES ACT 2006

On 19/6/23 the directors of the Company made a solvency statement in accordance with the provisions of section 643 of the Companies Act 2006 (the **Solvency Statement**).

On 19/6/23 the Company passed a special resolution pursuant to section 642 of the Companies Act 2006 for the reduction of its share capital (the **Resolution**).

We, being all of the directors of the Company, hereby 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 the sole member of the Company in accordance with section 642(2) of the Companies Act 2006.

Made on 19 June 2023
by:

DocuSigned by:

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**James Matthew
Crayden Edmunds**
Director

DocuSigned by:

5445127GB4A4467

Aniko Mahler
Director

DocuSigned by:

CED8Z101792D4DE

Kara Elizabeth Major
Director