

Company number: 00533432

PRIVATE COMPANY LIMITED BY SHARES

NATHAN & CO (BIRMINGHAM) LIMITED (the "Company")

**CONFIRMATION STATEMENT BY THE DIRECTORS OF THE COMPANY UNDER SECTION 644(5)
OF THE COMPANIES ACT 2006**

Made on: 7 April 2022

We, being all of the directors of the Company as at the date of this statement, make the following statement for the purposes of section 642 of the Companies Act 2006.

As set out in the written resolution circulated to the sole member of the Company on 7 April 2022, 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 7 April

2022 and the special resolution approving the reduction of capital (the "**Resolution**") was passed on 7 April 2022.

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:

DocuSigned by:
Marie-Anne Bousaba
FFB02F4D072D49D...

Name of director:

Marie-Anne Bousaba

Dated:

7 April 2022

Signature of director:

DocuSigned by:
Jonathan Ashley
1B567D93C6F84F6...

Name of director:

Jonathan Ashley

Dated:

7 April 2022

Signature of director:

DocuSigned by:
Lisa Gray
B343C08D62374CD...

Name of director:

Lisa Gray

Dated:

7 April 2022