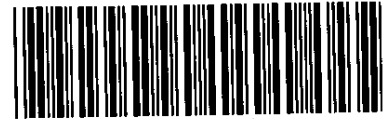


Company No: 00606756

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#51

COMPANIES HOUSE

ARDMORE & BEECHWOOD LIMITED
(the "Company")

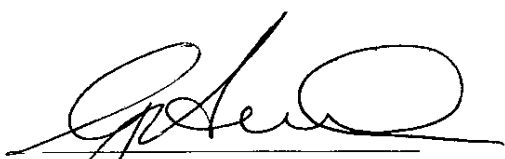
STATEMENT OF CONFIRMATION BY DIRECTORS

In accordance with section 644(5) of the Companies Act 2006 ("CA 2006") we, being all of the directors of the Company, HEREBY CONFIRM that the solvency statement made by the directors of the Company on 21 February 2020 in accordance with section 643 CA 2006 was:

1. made not more than 15 days before the date on which the special resolution for reducing the share capital of the Company under section 641(1)(a) CA 2006 was passed; and
2. provided to the members of the Company in accordance with section 642(2) CA 2006.

21 February 2020

[Signature page follows]



Guy Henderson

Thomas Kelly



Timothy Major

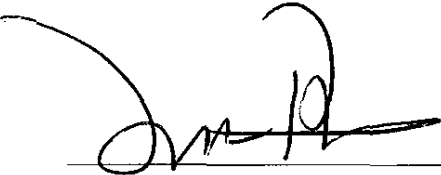
Jonathan Platt

Guy Henderson



Thomas Kelly

Timothy Major



Jonathan Platt