

Company No 00823931

**HOWLAND-WEST LIMITED**

("Company")

**STATEMENT OF COMPLIANCE RE REDUCTION OF CAPITAL SUPPORTED BY  
SOLVENCY STATEMENT**

**(pursuant to section 644(5) of the Companies Act 2006)**

The Company has taken steps to effect the following capital reduction ("**Capital Reduction**") supported by a solvency statement made by the directors of the Company on 2 April 2020 pursuant to section 642 of the Companies Act 2006 ("**Solvency Statement**"):

1. to cancel and extinguish 15,495 ordinary shares of £1 each in the capital of the Company, each of which is fully paid up; and
2. to credit the Company's profit and loss account by an amount equal to the reduction referred to above (being £15,495).

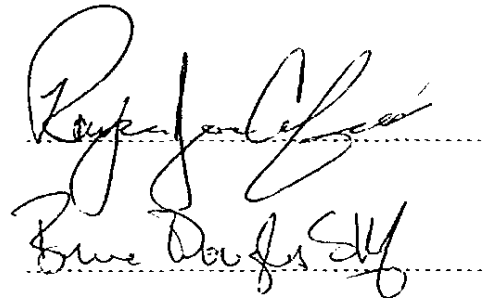
We, Raymond Joseph Crawford and Bruce Douglas Skof, being all the directors of the Company, confirm that:

1. the Solvency Statement was made not more than 15 days before the date on which the special resolution approving the Capital Reduction was passed; and
2. a copy of the Solvency Statement was provided to every eligible member in accordance with section 642(2) of the Companies Act 2006.

Made and signed on 2 April 2020 by each of the above named directors of the Company:

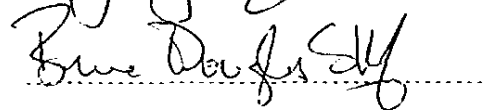
**RAYMOND JOSEPH CRAWFORD:**

) Signature



**BRUCE DOUGLAS SKOF:**

) Signature



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15/04/2020

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