

Company Number 01029957

PRIVATE COMPANY LIMITED BY SHARES

**DIRECTORS' STATEMENT IN RELATION TO THE SOLVENCY STATEMENT OF THE
DIRECTORS OF ROBINS & DAY LIMITED (the "Company")**

We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm, for the purposes of section 644(5) of the Companies Act 2006 (the "Act") that:

1. the solvency statement of the directors of the Company dated 8 July 2021 (the "Solvency Statement"), a copy of which is attached to this statement at appendix 1, was made not more than 15 days before 8 July 2021, the date on which the special resolution relating to the reduction of the Company's share capital, a copy of which is attached to this statement at appendix 2, was passed; and
2. a copy of the Solvency Statement was provided to the sole member of the Company in accordance with section 642(2) of the Act.

Signed:

DocuSigned by:

.....
A7A3674F888344D
Bryn Richard Thomas

8 July 2021
.....
Date

DocuSigned by:

.....
48D18D31568A4681
Nigel John Willetts

8 July 2021
.....
Date