

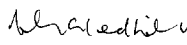
STATEMENT BY THE DIRECTORS OF THE COMPANY
made on 21st August 2023
for the purposes of section 644(5) Companies Act 2006

Company name: CHRISTY'S BY DESIGN LIMITED (the "Company")

Company number: 01118407

We, being all of the directors of the Company, make the following statements:

1. The Company proposes to reduce its capital using the solvency statement procedure under section 642 Companies Act 2006.
2. We made a solvency statement under section 643 Companies Act 2006 (the "**Solvency Statement**") on 21st August 2023 and special resolutions approving the reduction of capital (the "**Resolutions**") were passed on 21st August 2023.
3. For the purposes of section 644(5) Companies Act 2006, we confirm that the Solvency Statement was:
 - 3.1 made not more than 15 days before the date on which the Resolutions were passed; and
 - 3.2 provided to the sole member of the Company in accordance with section 642(2) Companies Act 2006.

DocuSigned by:

Signed:
ANDREW GLEDHILL

Date: 8/21/2023

Signed:
GARY PANONS

Date:

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Signed:
ANDREW GLEDHILL

Date:

Signed: 
GARY PANONS

Date: 8/21/2023