

GEORGE STAPLES (STOKE) LIMITED

(company number 01132901)

(the "Company")

**STATEMENT OF COMPLIANCE MADE BY
THE DIRECTORS OF THE COMPANY**

This is a statement for the purposes of section 644(5) of the Companies Act 2006 (the "Act").

We, the undersigned, being all the directors of the Company, hereby state that the solvency statement dated **23 March** 2021 and made for the purposes of section 642 of the Act in the form as prescribed by the Companies (Reduction of Share Capital Order 2008), SI 2008/1915 and section 643 of the Act was:

1. made not more than 15 days before **23 March** 2021, being the date on which the written resolution to reduce the share capital of the Company from £241,712 to £1.00 by cancelling and extinguishing 491,200 ordinary shares of £0.01 each in the capital of the Company and cancelling £236,799 of the Company's share premium account (the "**Capital Reduction**") pursuant to section 641(1)(a) of the Act; and that £241,711 arising upon the Capital Reduction be credited to the Company's retained earnings; and
2. provided to the sole shareholder of the Company in accordance with section 642(2) of the Act, a copy of the solvency statement complying with section 643 of the Act having been sent to or submitted to the sole shareholder at or before the time at which the proposed resolution was sent or submitted to them.

Dated: **23 March 2021**

Signed

DocuSigned by:
Wendy Hall
.....FAC883EEAB784AE.....
Wendy Margaret Hall
Director

DocuSigned by:
Christian Keen
.....DDG7C99081984AB.....
Christian Keen
Director

