

**TREBURY PROPERTY MANAGEMENT COMPANY
LIMITED**

(the "Company")

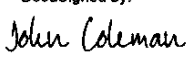
Company No:
01317757

Companies Act 2006

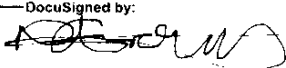
Statement by the Directors
(Pursuant to Section 644(5) of the Companies Act 2006)

Further to the special resolution being passed on 14 December 2023 approving the reduction of capital of the Company, I confirm that:

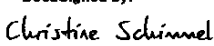
- (a) the solvency statement presented to the members was made not more than 15 days before the date on which the special resolution was passed, and
- (b) the solvency statement was provided to the members in accordance with s642(2) of the Companies Act 2006.

DocuSigned by:

844029F74A04412

John Coleman
Director

DocuSigned by:

3FD1A1353B91433

Neville Brown
Director

DocuSigned by:

B508E584823A46E

Christine Schimmel
Director

