

Company No. 01419058

NORTH YORKSHIRE TIMBER COMPANY LIMITED

DIRECTORS' STATEMENT FOR THE PURPOSES OF SECTION 644(5) OF THE COMPANIES ACT 2006

On 22 February 2023, North Yorkshire Timber Company Limited (**Company**) passed a special resolution to reduce its share capital (**Special Resolution**). The Special Resolution was supported by a solvency statement made by the Company's directors on 22 February 2023 (**Solvency Statement**).


We, being all of the directors of the Company, confirm, for the purposes of section 644(5) of the Companies Act 2006, that the Solvency Statement was:

- (a) made not more than 15 days before the date on which the Special Resolution was passed; and
- (b) provided to members in accordance with section 642(2) of the Companies Act 2006.

Signed by each of the directors on 22 February 2023.

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Nicholas Peter Kershaw

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Robert Todd Barclay

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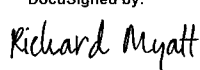
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Victor Paul Bellas

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Joshua Mark Chilton

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Neil Andrew McGill

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Richard Geoffrey Myatt

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Robert Timmens