

COMPANY NUMBER: 01514392

**TRAFALGAR RETAIL TRAVEL LIMITED**  
**(the “Company”)**

**DIRECTORS’ STATEMENT MADE PURSUANT TO**  
**SECTION 644(5) OF THE COMPANIES ACT 2006**

Further to a special resolution passed on 8 May 2024 (the “Resolution”) to reduce the capital of the Company in accordance with section 642 of the Companies Act 2006, the directors of the Company hereby confirm that:

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

DocuSigned by:  
  
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**Jillian Kathleen Gattrell**  
Director  
Date: 8 May 2024

DocuSigned by:  
  
.....4616A1EAA084E7.....  
**Derek Ivor David Howie**  
Director  
Date: 8 May 2024