

STATEMENT OF COMPLIANCE BY THE DIRECTORS IN RELATION TO A REDUCTION OF CAPITAL FOR THE PURPOSES OF SECTION 644 OF THE COMPANIES ACT 2006DATED: *27 MAY* 2021Company Name: **ARCADE CAR PARKS LIMITED (the "Company")**Company Number: **01592503**

We, **Paul Clement Scott** and **Alexandria Varley**, being all the directors for the time being of the Company state as follows:

1. That the Company has passed a Special Resolution for a reduction of capital pursuant to the provisions of Sections 642-644 of the Companies Act 2006.
2. That the Special Resolution for the reduction of capital was passed on *27 MAY* 2021.
3. That the Solvency Statement in connection with the reduction of capital made by the directors pursuant to the provisions of Section 643 of the Companies Act 2006:
 - a) was made not more than 15 days before the date on which the resolution for the reduction of capital was passed; and
 - b) was provided to the sole member of the Company in accordance with the provisions of Section 642(2) of the Companies Act 2006.

Paul Clement ScottSigned: **Alexandria Varley**Signed: 

SATURDAY



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29/05/2021

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COMPANIES HOUSE