

NESCO INVESTMENTS LIMITED (COMPANY)

COMPANY NUMBER: 01604981

STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006
(CA 2006) MADE ON 7 SEPTEMBER 2023

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the CA 2006

As set out in the written resolution circulated to the sole member on the date of signature of this compliance statement, the Company proposes to cancel its New Capital Redemption Reserve in accordance with the solvency statement procedure set out in section 642 of the CA 2006 (**Reduction of Capital**)

The directors signed the solvency statement under section 643 of the CA 2006 on the date of signature of this compliance statement (**Solvency Statement**) and the special resolution approving the Reduction of Capital (**Resolution**) was passed as a written resolution on the date of signature of this compliance statement.

We confirm that:

- The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed
- A copy of the Solvency Statement was provided to members in accordance with section 642(2) of the CA 2006, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to them

Signed by:

Stephen Cockburn

Date:

7/09/2023

STEPHEN COCKBURN

Signed by:

Virginia De Kretser

Date:

7/09/2023

VIRGINIA DE KRETSE

Signed by:

Nicholas O'Rourke

Date:

7/09/2023

NICHOLAS O'RORKE

FRIDAY



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