

KP: LES 2021: Step 1.6 – Statement of compliance for capital reduction supported by a solvency statement

Company number: 01696691

LINPAC MOULDINGS LIMITED
("Company")

STATEMENT OF COMPLIANCE RE REDUCTION OF CAPITAL SUPPORTED BY
SOLVENCY STATEMENT

(pursuant to section 644(5) of the Companies Act 2006)

The Company has taken steps to effect the following capital reduction ("**Capital Reduction**") supported by a solvency statement made by the sole director of the Company on 9 June 2021 pursuant to section 642 of the Companies Act 2006 ("**Solvency Statement**"):

That the share capital of the Company be reduced by £99,999 by reducing the nominal value of the Company's A ordinary shares from £1.00 per share to £0.00001 per share by cancelling and extinguishing £0.99999 of the share capital paid up or credited as paid up on each such A ordinary share.

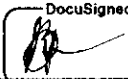
I, being the sole director of the Company, confirm that:

1. the Solvency Statement was made not more than 15 days before the date on which the special resolution approving the Capital Reduction was passed; and
2. a copy of the Solvency Statement was provided to every eligible member in accordance with section 642(2) of the Companies Act 2006.

Signed on 9 June 2021 by the sole director of the Company:

ADAM BARNETT

) Signature

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