

CITY AND CORPORATE COUNSEL LIMITED

(Company number: 02283794)

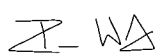
To: The Registrar of Companies

Director Statement – Reduction of Capital

In accordance with section 644(5) of the Companies Act 2006 (the Act), I, Ian West, being the sole director of the Company, hereby confirm that the solvency statement effective from 19th May 2022 was:

- (a) made not more than 15 days before the date on which the special resolution approving the reduction of the Company's share capital was passed; and
- (b) provided to the Company's sole member in accordance with section 642(2) of the Act.

Signed by the sole director of the Company:

 Digitally signed by  
Ian West  
Date: 2022.05.19  
17:19:30 +01'00'

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Ian West  
Director

19th May 2022