

Company number: 2421407

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

TARGETBASE CLAYDON HEELEY LIMITED

Statement by the directors of Targetbase Claydon Heeley Limited (the "Company") in accordance with s.644(5) Companies Act 2006 (the "2006 Act") in connection with the reduction of capital of the Company

We, being all of the directors of the Company as at the date of this statement, confirm that:

- 1 the solvency statement (a copy of which is attached) was made not more than 15 days before the date on which a special resolution for the reduction of capital of the Company was passed by the Company's sole shareholder as a written resolution; and
- 2 the solvency statement was provided to the Company's sole shareholder in accordance with s.642(2) of the 2006 Act.

John Betts

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John Betts

..... 17th November 2021.....

Paul Tomlinson

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Paul Tomlinson

..... 17th November 2021.....

