

LANGBOURN PROPERTIES LIMITED (THE COMPANY)

COMPANY NUMBER: 02470364

**STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006
(CA 2006) MADE ON 23 March 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.

Further to a special written resolution passed by the Company’s members on 23 March 2023 that the Company reduce its capital from £1,055,295 to £979,521 (to be repaid to the holders of the shares to be cancelled in accordance with a Reconstruction Agreement) by means of the solvency statement procedure under section 642 of the CA 2006 (**Resolution**) the directors signed a solvency statement under section 643 of the CA 2006 (**Solvency Statement**) on 23 March 2023.

We confirm that:

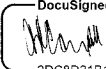
- The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed.
- A copy of the Solvency Statement was provided to members in accordance with section 642(2) of the CA 2006, that is, it was sent or submitted to every eligible member at or before the time at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

Signed by:

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N C Wiggins
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Nigel Wiggins

Date 23 March 2023

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Ian Campbell

Date 23 March 2023