

Company Number: 02495645

POUNDLAND LIMITED

(the "Company")

MONDAY



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LD1 05/08/2019 #9
COMPANIES HOUSE

**STATEMENT OF COMPLIANCE MADE FOR THE PURPOSES OF SECTION 644(5) OF THE
COMPANIES ACT 2006 ON 5 AUGUST 2019**

We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that the solvency statement made by us on 2 AUGUST 2019 (the "**Solvency Statement**") was:

1. made not more than 15 days before the date on which the resolution for reducing share capital (the "**Resolution**") was passed; and
2. provided to members in accordance with section 642(2) of the Companies Act 2006.

Copies of the Solvency Statement and the Resolution are attached to this statement for identification purposes only.

Signed: _____

Dated: _____

5 AUGUST

2019

Paul Allen

Signed: _____

Dated: _____

2019

Sean Cardinaal

Signed: _____

Dated: _____

2019

Austin Cooke

Signed: _____

Dated: _____

2019

Timothy Goalen

Signed: _____

Dated: _____

2019

Barry Williams

Signed: _____

Dated: _____

2019

David Williams

Company Number: 02495645

POUNDLAND LIMITED

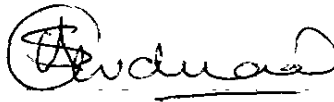
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	Paul Allen		
Signed:		Dated	5 AUGUST 2019
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Signed:		Dated:	2019
	Austin Cooke		
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	Timothy Goalen		
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Signed		Dated:	2019
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Signed:		Dated:	5 AUGUST 27th JULY 2019
	Austin Cooke		
Signed:		Dated:	2019
	Timothy Goalen		
Signed:		Dated:	2019
	Barry Williams		
Signed.		Dated:	2019
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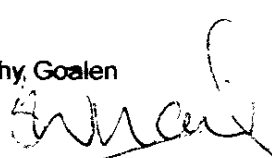
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	Timothy Goalen		
Signed:		Dated:	27th JUL 5 AUGUST 2019
	Barry Williams		
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	David Williams		