### **POUNDLAND LIMITED**

(the "Company")

LD1	*L8B8AH4X* 05/08/2019	#9
	COMPANIES HOUSE	

STATEMENT OF COMPLIANCE MADE FO	R THE PURPOSES C	OF SECTION 644(5) OF THE
COMPANIES ACT 2006 ON	5 ALCUST	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 more 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:	10	Dated: 5-Aug (	UST 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	- 1 HH- MV E B O DA SPECIALIZATION IN BUILDINGS	** n ann *******

# POUNDLAND LIMITED

(the "Company")

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				
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 w	rith section 642(2) of the Cor	mpanies Act 2006.	
	Copies of the Solvency Statement a identification purposes only.	and the Resolution are atta	ached to this statement for	
Signed	Paul Allen	Dated	2019	
Signed	Sean Cardinaal	Dated 5. A	NGUST 2019	
Signed:	Austin Cooke	Dated:	2019	
Signed <sup>-</sup>	Timothy Goalen	Dated <sup>.</sup>	2019	
Signed:	Barry Williams	Dated	2019	
Signed <sup>.</sup>	David Williams	Dated	2019	

# POUNDLAND LIMITED

(the "Company")

ST	ATEMENT OF COMPLIANCE MADE COMPANIES ACT 2006 C	FOR THE PURPOSES OF SEC		
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				
1	made not more than 15 days before capital (the "Resolution") was passed		ution for reducing share	
2.	provided to members in accordance with section 642(2) of the Companies Act 2006.			
	Copies of the Solvency Statement identification purposes only	and the Resolution are attach	ed to this statement for	
Signed.	Paul Allen	Dated:	2019	
Signed	Sean Cardinaal	Dated:	2019	
Signed:	$\mathcal{O}_{\mathcal{O}} \wedge \mathcal{O}_{\mathcal{O}}$	5 At 27h	CUST 2019	
Signed:	Timothy Goalen	Dated:	2019	
Signed:	Barry Williams	Dated <sup>.</sup>	2019	
Signed.		Dated:	2019	

David Williams

## **POUNDLAND LIMITED**

(the "Company")

STA	ATEMENT OF COMPLIANCE MADE FOR THE COMPANIES ACT 2006 ON			THE
stateme	e directors named below (being all the director), confirm that the solvency statement made olvency Statement") was:			
1.	made not more than 15 days before the da capital (the "Resolution") was passed; and	ate on which	the resolution for reducing	g share
2	provided to members in accordance with secti	ion 642(2) of	the Companies Act 2006.	
	Copies of the Solvency Statement and the identification purposes only.	Resolution	are attached to this staten	nent for
Signed:	Paul Allen	Dated <sup>.</sup>		2019
Signed	Sean Cardinaal	Dated <sup>.</sup>		2019
Signed:	Austin Cooke	Dated.		2019
Signed.	Firmothy Goaten	Dated:	5 August	2019
Signed:	Barry Williams	Dated:	-	2019
Signed:	SL LULL David Williams	Dated:	5 AUGUST	2019

## **POUNDLAND LIMITED**

(the "Company")

STATE	EMENT OF COMPLIANCE MADE I COMPANIES ACT 2006 O	FOR THE PURPOSES OF SECON 5 AUG UST	7 7
statement	directors named below (being all c), confirm that the solvency statement") was:	·	-
	ade not more than 15 days befor apital (the <b>"Resolution"</b> ) was passe		olution for reducing share
2. pr	ovided to members in accordance v	with section 642(2) of the Comp	panies Act 2006.
	opies of the Solvency Statement entification purposes only	and the Resolution are attac	hed to this statement fo
Signed:	Paul Allen	Dated:	2019
Signed:	,	Dated:	2019
	Sean Cardinaal		
Signed:		Dated:	2019
	Austin Cooke		
Signed:		Dated:	2019
Signed:	Timothy Goalen  Barry Williams	Dated: 27th J	tt 5 AUGUST <sup>2019</sup>
Signed:		Dated:	2019
	David Williams		