

DIRECTORS' STATEMENT

KINGFISHER INTERNATIONAL HOLDINGS LIMITED

(Registered number 02558762)

(the Company)

Date: 24 November 2022

To The Registrar of Companies

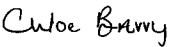
Capital reduction of the Company

In accordance with section 644(5) of the Companies Act 2006, we, Chloe Barry and Julian Smith, being all of the directors of the Company, confirm that the solvency statement dated 24 November 2022 was:


- (a) made not more than 15 days before the date on which the resolution for reducing the share capital was passed; and
- (b) provided to the sole shareholder of the Company in accordance with section 642(2) of the Companies Act 2006.

Signed by all of the directors of the Company:

Chloe Barry

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Julian Smith

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