

GREATER MANCHESTER SITES LIMITED

(Company Number 02566333)
(the "Company")

STATEMENT UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (the "Act")

We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm that the solvency statement made on the date hereof under section 645 of the Act for the purposes of section 642 of the Act, was

1. made not more than 15 days before the date on which the special resolution to reduce the share capital of the Company was passed by the shareholders of the Company entitled to vote on the special resolution, and
2. provided to the shareholders of the Company in accordance with section 642(2) of the Act


Kevin Bradshaw
Director


Nicholas Maddock
Director

Date: 17 June 2021

