

**Statement of compliance
for the purposes of section 644(5) Companies Act 2006**

Company number: 02584698

Company name: Airedale Group Limited

Airedale Group Limited (the "**Company**") passed a special resolution by written resolution on 14 March 2022 to reduce its share capital in accordance with sections 641 to 643 of the Companies Act 2006.

We, the directors named below being all the directors of the Company hereby confirm:

- (a) that a solvency statement was made on 14 March 2022 by all the directors of the Company;
- (b) that the solvency statement was made not more than 15 days before the date on which the special resolution was passed; and
- (c) that a copy of the solvency statement was sent to every eligible member at or before the time at which the proposed special resolution was sent to him.

This statement is made on 14 March 2022.

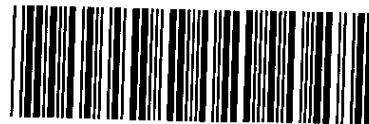
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THURSDAY



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RM

17/03/2022

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COMPANIES HOUSE