

Company number: 02606296

INTEGRATED BUILDING SERVICES DESIGN PARTNERSHIP LIMITED

(the "Company")

STATEMENT OF DIRECTORS

We, being all of the directors of the Company, make this statement on 19 November 2020 for the purposes of section 644(5) of the Companies Act 2006 (the "**Act**") and confirm that:

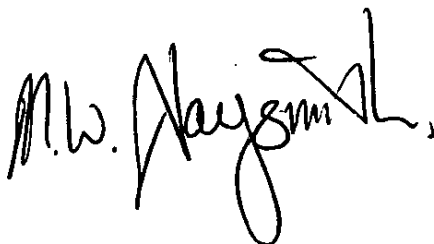
1. the solvency statement was made not more than 15 days before the date that the required special resolution to reduce the share capital of the Company (the "**Special Resolution**") was passed; and
2. a copy of the solvency statement was sent and submitted to every eligible member of the Company at or before the time at which the proposed form of the Special Resolution was sent and submitted to that member, in accordance with section 642(2) of the Act.

This statement of directors may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one statement of directors.

Signed on: 19 November 2020

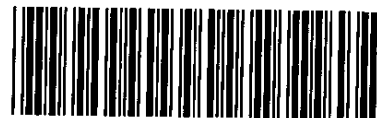


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Miles Barnard



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Mark Naysmith

FRIDAY



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20/11/2020

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COMPANIES HOUSE