1D. COMPLIANCE STATEMENT - VILLAGE HOTELS

VUR Village Hotels Limited

(Company Number 02695921)

(the Company)

Statement of Compliance under section 644(5) of the Companies Act 2006 made **5 December** 2023

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the Companies Act 2006 (the Act):

As set out in the written resolutions circulated to members on 5 December 2023 (the Written Resolutions), the Company proposes to reduce its share capital and share premium account by means of the solvency statement procedure under section 642 of the Act. All of the directors signed the solvency statement under section 643 of the Act (the Solvency Statement) on 5 December 2023 and the Written Resolutions were passed on 5 December 2023.

We confirm that:

- the Solvency Statement was made not more than 15 days before the date on which the Written Resolutions were passed; and
- a copy of the Solvency Statement was provided to the sole member of the Company in accordance with section 642(2) of the Act, that is, it was sent or submitted to the sole eligible member at or before the time at which the proposed Written Resolutions were sent or submitted to it.

DocuSigned by: CDCF8593ECFE40C.	5 December 2023
Gary Davis	Date
Paul Roberts 354BF9DCFA2E462	5 December 2023
Paul Roberts	Date

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