

**CHG OVERSEAS LTD**

**Company number: 02731691**

**Statement of compliance under section 664(5) of the Companies Act 2006 (the "2006 Act") made on 21 AUGUST 2023**

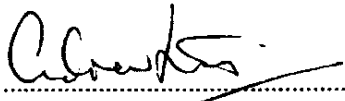
We, the directors named below (being all of the directors of CHG Overseas Ltd (the "Company") as at the date of this statement), make the following statement under section 644(5) of the 2006 Act.

As set out in the written resolution circulated to members on 21 August 2023, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the 2006 Act. The directors signed the solvency statement under section 643 of the 2006 Act ("Solvency Statement") on 21 August 2023 and the resolution approving the reduction of capital ("Resolution") was passed as a written resolution on 21 August 2023.


We confirm that:

- The Solvency Statement was made not more than fifteen days before the date on which the Resolution was passed.
- A copy of the Solvency Statement was provided to members in accordance with section 642(2) of the 2006 Act, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to him.

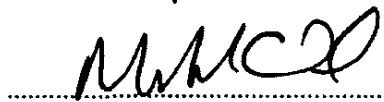
Signed by:

  
.....  
**Andrew Lewis**

Date ..24/08/2023.....

  
.....  
**Sarah Ellard**

Date ..21/08/23.....

  
.....  
**Michael Ord**

Date ..23/8/23.....

