

Directors' Compliance Statement in accordance with

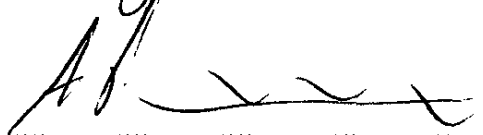
The Companies Act 2006 Section 644

CAESPAN INTERNATIONAL HOLDINGS LIMITED (Company) 2948753

We, being all of the directors of the Company hereby confirm that the solvency statement of the Company dated [5 September], 2023 was not made more than 15 days before the date on which the special resolution approving the reduction was passed on [5 September], 2023 and was provided to the Company's members in accordance with the requirements of the Companies Act 2006.

Signed and dated by:


Andre Johannes De Klerk


Anton Frederik Fuchs

Date: 5 September 2023

THURSDAY



A22 *ACCI2LØR* 21/09/2023 #38
COMPANIES HOUSE