

Company Number: 03031709

THE COMPANIES ACT 2006 ("Act")
STATEMENT OF COMPLIANCE BY THE DIRECTORS OF
WEAVER DEVELOPMENTS (WOODFIELD PLANTATION) LIMITED
("Company")

UNDER SECTION 644(5) OF THE ACT

TO: THE REGISTRAR OF COMPANIES

- 1 We the undersigned, being all the directors of the Company, make this statement for the purposes of section 644(5) of the Act in relation to:
 - 1.1 the special resolution for the reduction of the Company's share capital ("Resolution") passed on 27th September 2023; and
 - 1.2 the solvency statement ("Solvency Statement") dated 27th September 2023 and made by us in support of the Resolution.
- 2 For the purposes of section 644(5) of the Act we confirm that:
 - 2.1 the Solvency Statement was made not more than 15 days before the date on which the Resolution was passed; and
 - 2.2 in accordance with section 642(2) of the Act, the Solvency Statement was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to them.

This statement is made on 27th September 2023.

SIGNED by JULIAN NIGEL DAVIS:

DATED:

SIGNED by LISA WAUGH:

DATED:

SIGNED by ANDREW RICHARD WEAVER:

DATED:

J Davis
27/9/23

L Waugh

27/9/23

Andrew Weaver
27/9/23

FRIDAY



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ACDK92AI

06/10/2023

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COMPANIES HOUSE