

Newcrosse Limited

(Company number: 03050332)

To: The Registrar of Companies

Directors Statement – Reduction of Capital

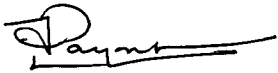
In accordance with section 644(5) of the Companies Act 2006 (the Act), we, Charles van der Welle, Andrew Payne and Daniel Conaghan, being all the directors of the Company, hereby confirm that the solvency statement effective from 26 May 2022 was:

- (a) made not more than 15 days before the date on which the special resolution approving the reduction of the Company's share capital was passed; and
- (b) provided to the Company's sole member in accordance with section 642(2) of the Act.

Signed by all the directors of the Company:


Charles Van Der Welle (May 26, 2022 17:03 GMT+1)
.....
Charles van der Welle
Director

26 May 2022


.....
Andrew Payne
Director

26 May 2022


Daniel Conaghan (May 26, 2022 16:20 GMT+1)
.....
Daniel Conaghan
Director

26 May 2022