

Goldbrand Development Limited

Company Number: 3093542 (the "Company")

STATEMENT OF THE DIRECTORS OF THE COMPANY

made on 24 October 2023

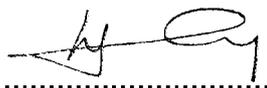
1. This is a statement of the directors of the Company for the purposes of section 644(5) of the Companies Act 2006 and has been signed by the directors of the Company.
2. The directors of the Company confirm that the solvency statement dated 24 October 2023 and made for the purposes of section 642 of the Companies Act 2006 in the form as prescribed by The Companies (Reduction of Share Capital) Order 2008 was:
 - (A) made not more than 15 days before 24 October 2023 being the date on which the special written resolution that the share capital of the Company be reduced by cancelling and extinguishing 12,499 A shares of £1.00 each and 12,500 B shares of £1.00 each was passed as a special resolution; and
 - (B) provided to its members in accordance with section 642(2) of the Companies Act 2006.

Signed:



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Matthew Blake, Director



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Lindsay Hegarty
For and on behalf of
Centrica Directors Limited, Director