

**PRIIOUS TWO LIMITED (03112577) REGISTERED IN ENGLAND AT
33 GEORGE STREET, WAKEFIELD, WEST YORKSHIRE WF1 1LX**

Companies House
Crown Way
Cardiff
CF14 3UZ

31 March 2023

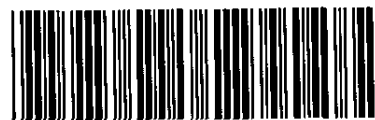
I, the undersigned, sole director of the Company, pursuant to Section 644(5) of the Companies Act 2006 hereby confirm that:

1. the solvency statement made on 24 March 2023 was made not more than 15 days before the date on which the special resolution to reduce the company's share capital was passed; and
2. the solvency statement was made available for inspection by members of the company throughout the meeting at which the special resolution was passed.

Signed
Mr N Smillie (Director)

Date ..31/03/2023..

TUESDAY



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A07

04/04/2023

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COMPANIES HOUSE