

No of Company: 03161559

CROSS HOLDINGS LIMITED

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

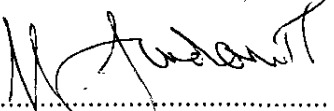
**STATEMENT OF THE DIRECTORS OF CROSS HOLDINGS LIMITED
PURSUANT TO SECTION 644(5) COMPANIES ACT 2006**

We, the undersigned being the Directors of the above Company hereby confirm that following a reduction of capital of the Company pursuant to section 641 Companies Act 2006 and passed by written resolution of the members of the Company on 10th March 2023 :

1. The solvency statement made in support of the reduction of capital was made not more than 15 days before the date on which the written resolution was passed; and
2. The solvency statement was provided to the members of the Company in accordance with Section 642(2) Companies Act 2006

Signed.....
DAVID SHADBOLT, DIRECTOR

Date 10th March 2023

Signed.....
MICHAEL SCUDAMORE, DIRECTOR

Date 10th March 2023

