

Company number: 03217813

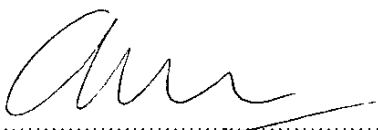
**THE COMPANIES ACTS 1985 TO 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**

**BRIT INVESTMENT HOLDINGS LIMITED**

**Statement by the directors of Brit Investment Holdings Limited (the "Company") in accordance with s.644(5) Companies Act 2006 (the "2006 Act") in connection with the reduction of share capital of the Company**

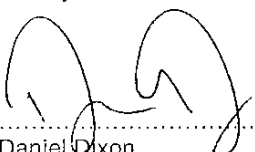
We, being all of the directors of the Company as at the date of this statement, confirm that:

- 1 the solvency statement (a copy of which is attached) was made not more than 15 days before the date on which a special resolution for the reduction of capital of the Company was passed by the Company's sole shareholder as a written resolution; and
- 2 the solvency statement was provided to the Company's sole shareholder in accordance with s.642(2) of the 2006 Act.

  
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Antony Usher

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13 December 2023

  
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Daniel Dixon

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13 December 2023

THURSDAY



\*ACIVB440\*

A45

21/12/2023

#107

COMPANIES HOUSE