COMPANY NUMBER 3383627

WARC LIMITED (THE 'COMPANY')

COMPANY LIMITED BY SHARES

REDUCTION OF CAPITAL - REGISTRATION STATEMENT

24 JUNE 2021

We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm that the attached Solvency Statement, dated **24** June 2021, was:

- a) made not more than 15 (fifteen) days before the date on which the special resolution to reduce the Company's share capital was passed; and
- b) provided to the members of the Company in accordance with section 642(2) of the Companies Act 2006.

Signed by:

Mandy Gradden, Director Date: 24 June 2021

Duncan Painter, Director Date: 24 June 2021

SATURDAY

03/07/2021 COMPANIES HOUSE

#326