

THE KEYHOLDING COMPANY LIMITED

COMPANY NUMBER: 03538605

(COMPANY)

STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (CA 2006) MADE ON 20 JANUARY 2021

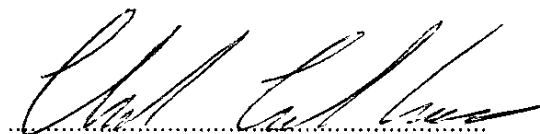
We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the CA 2006.

As set out in the notice of general meeting dated 4 January 2021, the Company proposes to reduce its share capital in accordance with the solvency statement procedure set out in section 642 of the CA 2006. The directors signed the solvency statement under section 643 of the CA 2006 (**Solvency Statement**) on 20 January 2021 and the resolution approving the reduction of capital (**Resolution**) was passed at the general meeting held on Wednesday 20 January 2021 (**General Meeting**).

We confirm that:

- The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed.
- A copy of the Solvency Statement was provided to members in accordance with section 642(3) of the CA 2006, that is, it was made available for inspection by members of the Company throughout the General Meeting.

Signed by:



Charles Bernard Gordon Lennox

Date: 20 January 2021

.....
Christopher James Race Godfrey

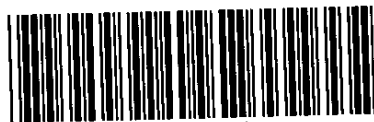
Date: 20 January 2021

I
We hereby certify this to be a
true copy of the original
examined at the offices of
CooperBurnett - Solicitors
Tunbridge Wells TN1 1EE

Jonathan Dove 29.01.2021

JONATHAN DOWE
SOLICITOR
CooperBurnett
Napier House
14-16 Mt Ephraim Road
Tunbridge Wells
TN1 1EE

WEDNESDAY



A9XJLM8A

A09

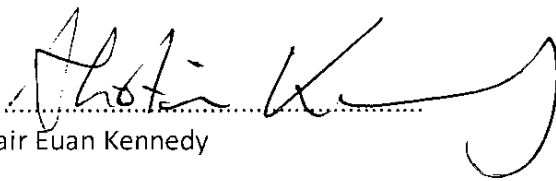
03/02/2021

#154

COMPANIES HOUSE

.....
Laurence David Edgar Hollingworth


Date: 20 January 2021

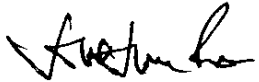

.....
Alistair Euan Kennedy

Date: 20 January 2021

.....
Abigail Victoria Shuttleworth

Date: 20 January 2021


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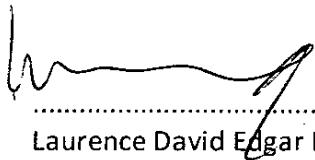
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Christopher James Race Godfrey

Date: 20 January 2021

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as held in the offices of
Solicitors
TN1 1EE

Jonathan Rowe 28.01.2021

JONATHAN ROWE
Solicitor
CooperBurnett
Napier House
14-16 Mt Ephraim Road
Tunbridge Wells
TN1 1EE



Laurence David Edgar Hollingworth

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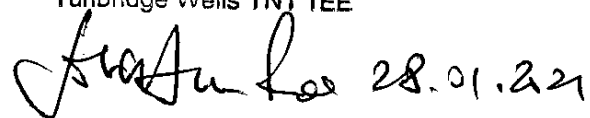
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Cooper Burnett - Solicitors
Tunbridge Wells TN1 1EE

 28.01.22

JONATHAN ROWE
Solicitor
Cooper Burnett
Barnard House
10 Mt Ephraim Road
Tunbridge Wells
TN1 1EE

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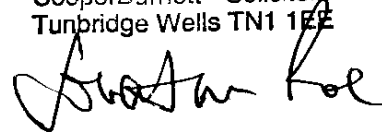
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 28.01.2021

JONATHAN ROWE

Solicitor
CooperBurnett
Napier House
14-16 Mt Ephraim Road
Tunbridge Wells
TN1 1EE

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Turbridge Wells TN1 1EE

Jonathan Rowe 28.01.2021

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Cocker & Partners - Solicitors
Tunbridge Wells TN1 1EE

Jonathan Rowe 28.01.2021

JONATHAN ROWE

Solicitor

CockerBurnett

Napier House

14 Mt Ephraim Road

Tunbridge Wells

TN1 1EE

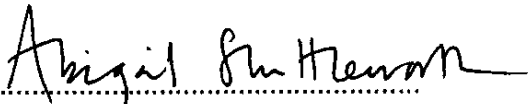
WEDNESDAY

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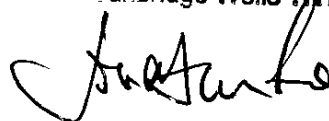
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CooperBurnett - Solicitors
Tunbridge Wells TN1 1EE

 20.01.21

JONATHAN ROWE
Solicitor
CooperBurnett
Napier House
14-16 Mt Ephraim Road
Tunbridge Wells
TN1 1EE