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

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

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A09 03/02/2021 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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Signed by:	We hereby certify this to be a true copy of the original true offices of Solectic constitutions TNATEE
Charles Bernard Gordon Lennox	Aut Le 28.01-202
Date: 20 January 2021	
	IONATHAN ROWR

Christopher James Race Godfrey

Date: 20 January 2021

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

Laurence David Edgar Hollingworth

Date: 20 January 2021

Alistair Euan Kennedy

Date: 20 January 2021

Abigail Victoria Shuttleworth

Date: 20 January 2021

We hereby certify this to be a true copy of the riginal example to the effices of Cocputationeth - Solicitors Tunbridge Wells TN1 1EE

Matu La 28.01.22

JONATHAN ROWB

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House

Mt Ephraim Road

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Date: 20 January 2021

Christopher James Race Godfrey

Date: 20 January 2021

JONATHAN ROWE
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Nopier House
14-16 Mt Ephraim Road
Turbridge Wells
TN1 1EE

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Laurence David Edgar Hollingworth	
Date:	20 January 2021
Alistair	Euan Kennedy
Date:	20 January 2021
Abigail	Victoria Shuttleworth

Date: 20 January 2021

We hereby certify this to be a true copy of the original examinant at the offices of Cocord the Solicitus Tunbridge Wells TN1 (EE

JONATHAN ROWE

Solicitor

CooperBurnett

Napier House

14-16 Mt Ephraim Road
Turbridge Wells

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Signed by:	
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Charles Bernard Gordon Lennox	Tunbridge Wells TN1 1EE
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Date: 20 January 2021	May in the 2013 the
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	JONATHAN ROWB
	Seffeitor

CouperBurnett
Number House

TNI IEE

14 Mt Ephraim Road
To de Wells

Date: 20 January 2021

Christopher James Race Godfrey

WEDNESDAY

Laurence David Edgar Hollingworth		
Date:	20 January 2021	
Alistair	Euan Kennedy	

Abigail Victoria Shuttleworth

Date: 20 January 2021

Date: 20 January 2021

Cocyania en - Solicitors Tunbridge Wells TN1 1EE

JONATHAN ROWB

Solicitor

CooperBurnett

Napier House

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