

Company number: 03607059

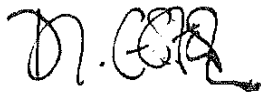
THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

IPGL NO.2 LTD

Statement by the directors of IPGL No.2 Ltd (the "Company") in accordance with s.644(5) Companies Act 2006 (the "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 Act.



28 July 2023

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David Jeremy Courtenay-Stamp

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Date



28 July 2023

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Andrew Heinz Zimmermann

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Date