

Lloyd & Whyte Limited

Company number 03686765

Statement of compliance under Section 644(5) of the Companies Act 2006

Made on 31/03/2023

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 Companies Act 2006.

As set out in the written resolution circulated to members on 31/03/2023, the Company proposed to reduce its Capital Redemption Reserve in accordance with the solvency statement procedure set out in Section 642 of the Companies Act 2006.

The directors signed the solvency statement under Section 643 of the Companies Act 2006 on 31/03/2023 and the resolution approving the reduction was passed as a written resolution on 31/03/2023.

We confirm that:

- The solvency statement was made not more than 15 days before the date on which the Resolution was passed; and
- A copy of the Solvency Statement was provided to members in accordance with Section 642(2) of the Companies Act 2006, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to them.

Signed by:

Matthew Pyke

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Matthew Pyke

David Moore

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David Moore

Stephen Astley

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Stephen Astley

MONDAY



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RM 03/04/2023 #18
COMPANIES HOUSE