

O&H LIMITED
(company number 03766536)
(the "Company")

STATEMENT OF THE DIRECTORS OF THE COMPANY
THAT SOLVENCY STATEMENT WAS PROPERLY MADE

This is a statement for the purposes of section 644(5) of the Companies Act 2006 (the "Act").

We, the undersigned, being all the directors of the Company at the date of this statement, state that the solvency statement dated 27 November 2020 and made for the purposes of section 642 of the Act in the form as prescribed by the Companies (Reduction of Share Capital) Order 2008 and section 643 of the Act was:

1. made not more than 15 days before 27 November 2020, being the date on which the written resolutions for the reduction of the capital of the Company were passed as a special resolution; and
2. provided to the eligible members of the Company in accordance with section 642(2) of the Act, a copy of the solvency statement complying with section 643 of the Act having been sent to or submitted to the eligible members at or before the time at which the proposed resolution was sent or submitted to them.

Dated: 27 November 2020

DocuSigned by
David Gabbay
7919951599794C5

David Gabbay, Director

DocuSigned by
Eli Shahmoon
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Eli Shahmoon, Director

