


**CHURCHCASTLE LIMITED (Company number 0431808)**  
23 Shackleton Court, 2 Maritime Quay, London E14 3QF

Companies House  
Crown Way  
Cardiff  
CF14 3UZ

Date: 14 July 2021

I, the undersigned, the sole director of the Company, pursuant to Section 644(5) of the Companies Act 2006 hereby confirm that:

1. the solvency statement made on 14 July 2021 was made not more than 15 days before the date on which the special resolution to reduce the company's share capital was passed; and
2. the solvency statement was sent to every eligible member when the proposed resolution was sent to them.

Signed 

Date 14 July 2021

Director Werner Straub

