

Company no. 04419913

**The Companies Act 2006**

**Private company limited by shares**

**Compliance Statement by the Directors of**

**Brandpath Investments Limited**

**For the purpose of Section 644(5), Companies Act 2006**

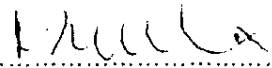
Made on 9 December 2019

We, being all the directors of Brandpath Investments Limited (the "**Company**"), confirm that the attached solvency statement dated the same date as this Compliance Statement made by the directors of the Company for the purpose of Section 642, Companies Act 2006 (the "**Act**") was:

- (a) made not more than 15 days before the date on which the attached special resolution of the members of the Company approving, for the purposes of Section 641 of the Act, the reduction of the Company's capital was passed; and
- (b) provided to members of the Company, in accordance with Section 642(2) of the Act.



**Peter David Jones CBE**



**Nicholas David Willcox**

MONDAY



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09/12/2019

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COMPANIES HOUSE