

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


DARTFORD INTERNATIONAL FERRY TERMINAL (HOLDINGS) LIMITED

COMPANY NUMBER: 04654546

We, the Undersigned, being the directors of the company, pursuant to Section 644(5) of the Companies Act 2006 hereby confirm that:-

1. The Company proposes to reduce its share capital by the sum £11,853,932 by the cancellation of 11,853,932 Ordinary shares of £1 each, fully paid up in the capital of the Company, and transferring the said sum to the Profit and Loss Account in compliance with Financial Reporting Standard, FRS 102.
2. The Solvency Statement was made on 20 July 2022 was made no more than 15 days before the date on which the Special Resolution was sent to every eligible member.
3. The Solvency Statement was sent to every eligible member when the Special Resolution was sent to them.


Signed


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Benjamin David Dove-Seymour

Date of Signature: 20 July 2022


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Dirk Jozef Dymphna Hooybergs

Date of Signature: 20 July 2022


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Florent Sebastian Maes

Date of Signature: 20 July 2022


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Gary John Walker

Date of Signature: 20 July 2022

FRIDAY



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22/07/2022

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COMPANIES HOUSE