

COMMUNITY SOLUTIONS PARTNERSHIP SERVICES LIMITED

Company Number: 04727097

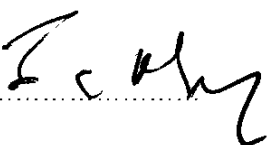
(the "Company")

STATEMENT OF THE DIRECTORS OF THE COMPANY

made on 18 April 2023

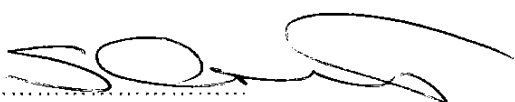
1. This is a statement of the directors of the Company for the purposes of section 644(5) of the Companies Act 2006 and has been signed by each of the directors of the Company.
2. The directors of the Company confirm that the solvency statement dated 18 April 2023 and made for the purposes of section 642 of the Companies Act 2006 in the form as prescribed by The Companies (Reduction of Share Capital) Order 2008 was:
 - (A) made not more than 15 days before 17 April 2023, being the date on which the special resolution that the amount standing to the credit of the share premium account of the Company immediately following completion of the allotment and issue to Morgan Sindall Investments Limited of a single ordinary share in the capital of the Company for an aggregate subscription price of £200,000 be cancelled and extinguished was passed as a special written resolution of the Company; and
 - (B) provided to the Company's sole member in accordance with section 642(2) of the Companies Act 2006.

Signed:



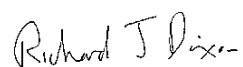
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John Morgan, Director



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Stephen Crummett, Director



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Richard Dixon, Director