

TAMWORTH UK LIMITED

Company Number: 4773348

STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006

MADE ON 27 NOVEMBER 2020

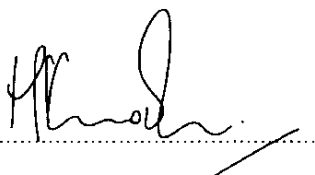
We, the directors named below (being all of the directors of Tamworth UK Limited ("**Company**") as at the date of this statement), make the following statement under section 644(5) of the Companies Act 2006 (the "**Act**").

As set out in the written resolution circulated to the member on 27 November 2020, the Company proposes to reduce its share capital and share premium account in accordance with the solvency statement procedure set out in section 642 of the Act. The directors signed the solvency statement under section 643 of the Act (the "**Solvency Statement**") on 27 November 2020 and the resolution approving the reduction of capital (the "**Resolution**") was passed on 27 November 2020.

We confirm that:

- The Solvency Statement was made not more than 15 days before the date on which the Resolution was passed.
- A copy of the Solvency Statement was provided to members in accordance with section 642(2) of the Act, that is, it was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to them.

Signed by:



HENRY KNOWLES

Date 27 November 2020



AASHISH SHAH

Date 27 November 2020

SATURDAY



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COMPANIES HOUSE