

Registered Number: 04955302

PRIMARIA (BARKING & HAVERING) LIMITED
(the "Company")

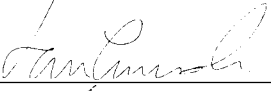
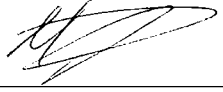


STATEMENT OF COMPLIANCE

Statement of compliance made for the purposes of section 644(5) of the Companies Act 2006 (the "Act") on 8th July 2021.

I, the director named below (being a director of the Company at the date of this statement), confirm that the solvency statement made by me under section 643 of the Act dated 8th July 2021:

- was made not more than 15 days before the date on which the resolution resolving to reduce the Company's share capital was passed; and
- was provided to the members of the Company in accordance with section 642(2) of the Act.

Signed by:

Name	Signature	Date
Ian Tayler		08/07/2021
Michael Denny		08/07/2021
Albert Naafs		08/07/2021
Frank Schramm		08/07/2021