THE COMPANIES ACT 2006 (the Act) STATEMENT OF COMPLIANCE BY THE DIRECTORS OF BETTERBATHROOMS (UK) LIMITED (the Company) UNDER SECTION 644(5) OF THE ACT

TO: The Registrar of Companies

This statement is made on

1.	We the undersigned, being all the directors of the Company, make this statement for the
	purposes of section 644(5) of the Act in relation to:

- the special resolution for the reduction of the Company's share capital (the Resolution) passed on 25 Mg 2018; and
- 1.2 the solvency statement (the Solvency Statement) dated 2S May 2018 and made by us in support of the Resolution.
- 2. For the purposes of section 644(5) of the Act we confirm that:
- 2.1 the Solvency Statement was made not more than 15 days before the date on which the Resolution was passed; and
- 2.2 in accordance with section 642(2) of the Act, the Solvency Statement was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to him.

2018.

George Adams
Lee Ellis
Ben Barker
FA Cyl

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Peter Cowgili

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THE COMPANIES ACT 2006 (the Act) STATEMENT OF COMPLIANCE BY THE DIRECTORS OF BETTERBATHROOMS (UK) LIMITED (the Company) UNDER SECTION 644(5) OF THE ACT

TO: The Registrar of Companies

This statement is made on

1.	We the undersigned, being all the directors of the Company, make this statement for the purposes of section 644(5) of the Act in relation to:
1.1	the special resolution for the reduction of the Company's share capital (the Resolution passed on 25 May 2018; and
1.2	the solvency statement (the Solvency Statement) dated 25 May 2018 and made by us in support of the Resolution.

2. For the purposes of section 644(5) of the Act we confirm that:

25 May

- 2.1 the Solvency Statement was made not more than 15 days before the date on which the Resolution was passed; and
- 2.2 in accordance with section 642(2) of the Act, the Solvency Statement was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to him.

2018.

S A Hiala
George Adams
Lee Ellis
Ben Barker
Peter Cowgill

THE COMPANIES ACT 2006 (the Act) STATEMENT OF COMPLIANCE BY THE DIRECTORS OF BETTERBATHROOMS (UK) LIMITED (the Company) UNDER SECTION 644(5) OF THE ACT

TO: The Registrar of Companies

1.	We the undersigned, being all the directors of the Company, make this statement for the purposes of section 644(5) of the Act in relation to:
1.1	the special resolution for the reduction of the Company's share capital (the Resolution) passed on 25 May 2018; and
1.2	the solvency statement (the Solvency Statement) dated 25 Mg 2018 and made by us in support of the Resolution.
2.	For the purposes of section 644(5) of the Act we confirm that:
2.1	the Solvency Statement was made not more than 15 days before the date on which the Resolution was passed; and
2.2	in accordance with section 642(2) of the Act, the Solvency Statement was sent or submitted to every eligible member at or before the time at which the proposed Resolution was sent or submitted to him.
This state	ement is made on 25 May 2018. Adams
Lee Ellis Ben Bark	ter
Peter Co	wgill

THE COMPANIES ACT 2006 (the Act) STATEMENT OF COMPLIANCE BY THE DIRECTORS OF BETTERBATHROOMS (UK) LIMITED (the Company) UNDER SECTION 644(5) OF THE ACT

TO: The Registrar of Companies

1.	We the undersigned, being all the directors of the Company, make this statement for the purposes of section 644(5) of the Act in relation to:					
1.1	the special resolution passed on	for the reduction of 2018; a	•	s share capital	(the Resolution)	
1.2	the solvency statement (the Solvency Statement) dated 2018 and m by us in support of the Resolution.					
2.	For the purposes of section 644(5) of the Act we confirm that:					
2.1	the Solvency Statement was made not more than 15 days before the date on which the Resolution was passed; and					
2.2	in accordance with sec to every eligible memb submitted to him.					
This stat	ement is made on	25 May	2018.			

George Adams
25
Lee Zilis
Ben Barker
Peter Cowaill