

ARNDALE AINTREE PROPERTY LIMITED
Company Number: 05059349
(the "Company")

**Statement of compliance under section 644 (5) of the Companies Act 2006 (the "Act") made on
30 November 2022**

Introduction

We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statements under section 644(5) of the Act.

As set out in the written resolution circulated to the Company's sole member on 30 November 2022, the Company proposes to reduce its share capital 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 24 November 2022 and the resolution approving the reduction of capital (the "**Resolution**") was passed as a written resolution on 30 November 2022.

Statement of Compliance

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 the Company's member 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: 

Dated: 30 November 2022.

GRAEME DIBB

Signed: 

Dated: 30 November 2022

DAVID FARRANT

Signed: 

Dated: 30 November 2022.

RICHARD HALL