

KENNETH TURNER INTERIORS LIMITED (the "Company")
Company number 05195589
Registered in England & Wales
5 Technology Park, Colindeep Lane, Colindale, London, NW9 6BX

Companies House
Crown Way
Cardiff
CF14 3UZ

Date: 18/12/2023.....

We, the undersigned, being the directors of the Company, pursuant to Section 644(5) of the Companies Act 2006 hereby confirm that:

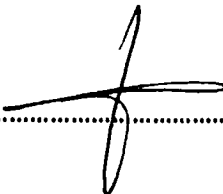
1. the solvency statement made on18 December 2023..... was made not more than 15 days before the date on which the special resolution to reduce the Company's share capital was passed; and
2. the solvency statement was sent to every eligible member when the proposed resolution was sent to them.

Signed by Jennine Nugent


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Date:18/12/2023.....

Signed by Harry Nugent


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Date:18/12/2023.....