

Cazenove IP Limited (Company Number: 5289913)
(the Company)

Statement by the Directors

(Pursuant to Section 644(5) of the Companies Act 2006)

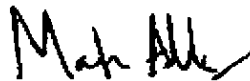
Further to the special resolution being passed on 10 June 2021 approving the reduction of the Company's share capital, the directors of the Company confirm that:

- (a) the solvency statement dated 10 June 2021 presented to the Company's shareholders was made not more than 15 days before the date on which the special resolution was passed by way of a written resolution, and
- (b) the solvency statement was provided to the members in accordance with s642(2) of the Companies Act 2006.

Dated: 10 June 2021



James Chatters
Director



Mark Allen
Director

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