

LANGSTONE ESTATES LIMITED


Company number: 05420922 (the Company)

Statement under section 644(5) of the Companies Act 2006 (CA 2006)

We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that the solvency statement of the Company under section 643 of the CA 2006 made for the purposes of section 642 of the CA 2006 (a copy of which is attached hereto) was:

- made not more than 15 days before the date on which the special resolution of the sole member of the Company approving the capital reduction pursuant to section 641 of the CA 2006 was passed; and
- provided to every eligible member of the Company in accordance with section 642(2).

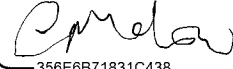
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5 February 2024
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Stuart Victor Adamson

Date

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5 February 2024
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Charyl Louise Medlow

Date