

**BLACKER SHEEP LIMITED (THE COMPANY)**

**COMPANY NUMBER: 05426960**

**STATEMENT OF COMPLIANCE UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (CA 2006) MADE ON 23 FEBRUARY 2021**

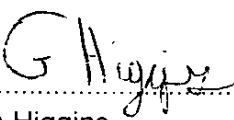
We, the directors named below (being all of the directors of the Company as at the date of this statement), make the following statement under section 644(5) of the CA 2006.

As set out in the written resolution circulated to the sole member on 23 February 2021, the Company proposes to reduce (i) its capital and (ii) its share premium account by means of the solvency statement procedure under section 642 of the CA 2006. The directors signed the solvency statement under section 643 of the CA 2006 (**Solvency Statement**) on 23 February 2021 and the resolution approving the reduction of capital (**Resolution**) was passed as a written resolution on 23 February 2021.

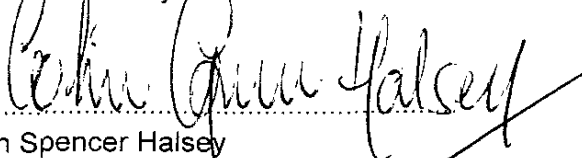
We confirm that:

- 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 members in accordance with section 642(2) of the CA 2006, 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 him.

Signed by:

  
.....  
Graham Higgins

Date 23 February 2021

  
.....  
Colin Spencer Halsey

Date 23 February 2021

SATURDAY



A22 \*A9Z80PNE\* #60  
27/02/2021  
COMPANIES HOUSE