

Company number 5450378

CENTRAL HOMELOANS LIMITED

Directors' statement pursuant to section 644(5) Companies Act 2006

made on 9 December 2021

We, the Directors of Central Homeloans Limited (the "**Company**") confirm that the solvency statement dated 9 December 2021 made by us pursuant to sections 642 – 643 Companies Act 2006 was:

- made not more than 15 days before the date on which the special resolution relating to the reduction of share capital of the Company was passed by way of written resolution; and
- provided to the sole shareholder of the Company at the time at which the special resolution was submitted to it in accordance with requirements of section 642(2) Companies Act 2006.

This Directors' statement is made on 9 December 2021.

This Directors' statement may be signed by the Directors of the Company in any number of counterparts, all of which when taken together will constitute one statement.

Signed by:

Signature:

.....

ANDREW CLIVE TURNER

9 December 2021

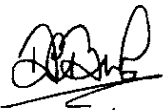
Signature:

.....

PAUL JOSEPH HOLLANDER

9 December 2021

Signature:


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DEBBIE CAROL BURTON

9 December 2021

TUESDAY



RAJBHJCI

RM

14/12/2021

#127

COMPANIES HOUSE

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