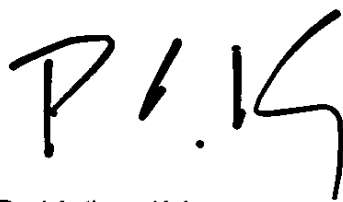


CHELSEA PARK PARTNERS LIMITED
(the Company)
Company No.: 05486554

Statement of Compliance
under Section 644 (5) of the Companies Act 2006 (the Act)
made for the purposes of sections 641 643 of the Act on December 20, 2019

I, being the Sole Director of the Company, hereby declare that I have formed the opinion that:

- As regards the Company's submission to the Registrar of Companies for the reduction in capital by way of a Statement of Solvency, that the statement was in the prescribed form as set out in Section 643 of the 2006 Act, including the date and names of the Sole Director as at the time it was made and signed in accordance with The Companies (Reduction Of Share Capital) Order 2008; and
- The reduction of capital was not restricted or prohibited by the Company's constitution and the Statement of Solvency had been dated and issued to the sole member at the time of the Written Resolution, which was passed on December 20, 2019, and circulated in accordance with Sections 642(2) & (3) of the 2006 Act.



Paul Anthony Kaju
Sole Director

WEDNESDAY



R8W8WV95

RM

08/01/2020

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COMPANIES HOUSE