

ALDWYCH HOLDINGS LIMITED

Company No. 5615719
Registered in England and Wales
85 Gresham Street, London, EC2V 7NQ

Companies House
Crown Way
Cardiff
CF14 3UZ

9 February 2022

We, the undersigned, the directors of the Company, pursuant to Section 644(5) of the Companies Act 2006 hereby confirm that:

1. the solvency statement made on 1 February 2022 was made not more than 15 days before the date on which the special resolution to reduce the company's share capital was passed; and
2. the solvency statement was sent to every eligible member before the proposed resolution was sent to them

Signed

Date 9 February 2022

Director Emile Du Toit

SignedDate

February 2022

Director Alwyn Wessels

SignedDate

February 2022

Director Sipho Makhubela

SignedDate

February 2022

Director Tshepo Mahloele

FRIDAY



AAXN4N6G

A04

11/02/2022

#84

COMPANIES HOUSE

ALDWYCH HOLDINGS LIMITED

Company No. 5615719
Registered in England and Wales
85 Gresham Street, London, EC2V 7NQ

Companies House
Crown Way
Cardiff
CF14 3UZ

9 February 2022

We, the undersigned, the directors of the Company, pursuant to Section 644(5) of the Companies Act 2006 hereby confirm that:

1. the solvency statement made on 1 February 2022 was made not more than 15 days before the date on which the special resolution to reduce the company's share capital was passed; and
2. the solvency statement was sent to every eligible member before the proposed resolution was sent to them

Signed Date February 2022

Director Emile Du Toit

Signed Date 9 February 2022

Director Alwyn Wessels

Signed Date 9 February 2022

Director Sipho Makhubela

Signed Date February 2022

Director Tshepo Mahloele

ALDWYCH HOLDINGS LIMITED

Company No. 5615719
Registered in England and Wales
85 Gresham Street, London, EC2V 7NQ

Companies House
Crown Way
Cardiff
CF14 3UZ

9 February 2022

We, the undersigned, the directors of the Company, pursuant to Section 644(5) of the Companies Act 2006 hereby confirm that:

1. the solvency statement made on 1 February 2022 was made not more than 15 days before the date on which the special resolution to reduce the company's share capital was passed; and
2. the solvency statement was sent to every eligible member before the proposed resolution was sent to them

Signed Date February 2022

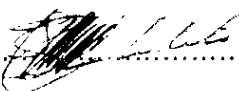
Director Emile Du Toit

Signed Date February 2022

Director Alwyn Wessels

Signed Date February 2022

Director Sipho Makhubela

Signed  Date 9 February 2022

Director Tshepo Mahloele