

Company number: 05677314

PRIVATE COMPANY LIMITED BY SHARES

STATEMENT MADE PURSUANT TO
SECTION 644 OF THE COMPANIES ACT 2006

of

AN (NO. 3) LIMITED
(the “Company”)

I, the director named below (being the sole director of the Company as at the date of this statement) hereby confirm as follows:

1. the attached solvency statement was made in accordance with section 643 of the Companies Act 2006 (“Act”) and made for the purposes of section 642 of the Act (“Solvency Statement”) on 8 December 2023;
2. the Statement was made not more than 15 days before the date on which the attached special resolution to reduce the Company’s share capital (“Special Resolution”) was passed. The Special Resolution was passed on 8 December 2023; and
3. the Special Resolution was passed by way of written resolution and, in accordance with Section 642(2) of the Act, a copy of the Solvency Statement was submitted to every eligible member at the same time at which the Special Resolution was submitted to him.



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Martin Sockett
Director
AN (No.3) Limited

Date: 8 December 2023