

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES

HAMBLETON FARMS LIMITED
(Company Number 05758307)
("the Company")

DIRECTORS CONFIRMATION STATEMENT
UNDER SECTION 644(5) OF THE COMPANIES ACT 2006

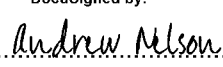
Dated: 21 September 2022

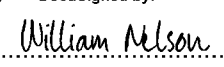
This statement has been prepared for the purpose of Section 644(5) of the Companies Act 2006 ("the Act") in relation to a special resolution passed on 21 September 2022 pursuant to which it is proposed that the share capital of the Company be reduced pursuant to Chapter 10 of Part 17 of the Act (the "**Special Resolution**") and a solvency statement dated 21 September 2022 and made by the directors of the Company pursuant to sections 642 and 643 of the Act (the "**Solvency Statement**").

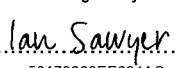
We, the directors named below (being the directors of the Company as at the date of this statement) hereby confirm that the Solvency Statement was:

- (a) made not more than 15 days before the date on which the Special Resolution was passed; and
- (b) provided to the members of the Company in accordance with section 642(2).

Signed By

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Andrew James Theodore Nelson
Director

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William Nelson
Director

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Ian Sawyer
Director