

Company Number: 05856372

The Companies Act 2006

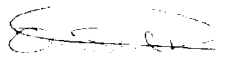
CHAMONIX GROUP LIMITED
(the "Company")

STATEMENT OF THE DIRECTORS

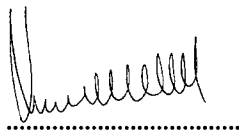
(Pursuant to Section 644(5) of the Companies Act 2006)

Further to the Special Resolution passed as a Resolution in Writing by the Single Shareholder on 31st January 2023 approving the reduction in capital of the Company, we, being the directors of the Company, confirm that:-

- (a) the Solvency Statement presented to the members was made not more than 15 days before the date on which the Special Resolution was passed, and
- (b) the Solvency Statement was provided to the members in accordance with section 642(2) of the Companies Act 2006.


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Ouda Salah

3 April 2023
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Date


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Steve Perrett

3 April 2023
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Date