

**COMPANY NUMBER: 05914500**

**GEMPORIA PARTNERSHIP LIMITED**

(the **Company**)

**STATEMENT OF DIRECTORS**

We, all the directors of the Company, make this statement for the purposes of section 644(5) of the Companies Act 2006 and confirm that:

- 1 the solvency statement was made not more than 15 days before the date that the required special resolution to reduce the share capital of the Company (the **Special Resolution**) was passed; and
- 2 a copy of the solvency statement was sent or submitted to every eligible member of the Company at or before the time at which the proposed form of the Special Resolution was sent or submitted to that member, in accordance with section [642(2) of the Companies Act 2006 OR 642(3) of the Companies Act 2006].

Signed .. *John Bennett* ..... Date..... 21.12.2022 .....

**John Richard Bennett**

Signed .. *Sarah Bennett* ..... Date..... 21.12.2022 .....

**Sarah Elizabeth Bennett**

Signed . *Steve Bennett* ..... Date..... 21.12.2022 .....

**Steve Clifford Bennett**

Signed . *Richard Fudger* ..... Date..... 21.12.2022 .....

**Richard Stuart Fudger**

Signed . *Mark Jackson* ..... Date..... 21.12.2022 .....

**Mark Jackson**

Signed . *Colin Francis Wagstaffe* ..... Date..... 21.12.2022 .....

**Colin Francis Wagstaffe**

Signed .. *John Winspear* ..... Date..... 21.12.2022 .....

**John Graham Winspear**