

COMPANY NUMBER: 06004458

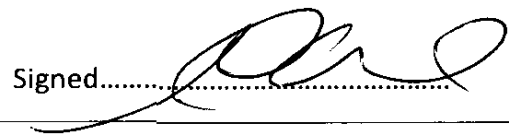
VENTURE BUSINESS FORMS HOLDINGS LIMITED ("Company")

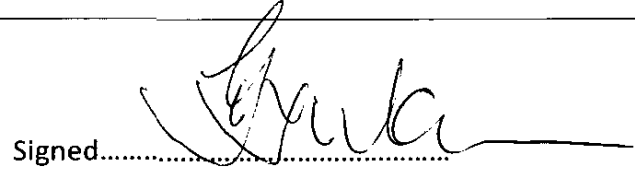
STATEMENT OF DIRECTORS

Statement of Compliance under Section 644(5) of the Companies Act 2006 ("CA 2006")
made on 14th December 2020.

As set out in the written resolution circulated to members on today's date, the Company proposes to reduce its capital and its share premium account by means of the solvency statement procedure under section 642 of the CA 2006. We, being all the directors of the Company, make this statement for the purposes of section 644(5) of the CA 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 and the share premium account of the Company ("**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 CA 2006.

Signed..... 	Date.....14/12/2020
NATHAN THOMAS WAIN	

Signed..... 	Date.....14/12/2020
GRAHAM THOMAS WAIN	

FRIDAY



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COMPANIES HOUSE