

Company number: 06055242

FLAMINGO PLANTS GROUP LTD

("Company")

**STATEMENT OF COMPLIANCE RE REDUCTION OF CAPITAL SUPPORTED BY
SOLVENCY STATEMENT**

(pursuant to section 644(5) of the Companies Act 2006)

The Company has taken steps to effect the following capital reduction ("**Capital Reduction**") supported by a solvency statement made by the directors of the Company on 18 August 2020 pursuant to section 642 of the Companies Act 2006 ("**Solvency Statement**") the reduction of the Company's share capital from £1,423,177.80 divided into 2 deferred shares of £0.10 each, 31,228 ordinary shares of £0.10 each, 225,480 A ordinary shares of £0.10 each, 3,850,500 L ordinary shares of £0.10 each, 11,250 M shares of £0.10 each, 4,697,776 preferred dividend ordinary shares of £0.10 each and £5,415,542 P ordinary shares of £0.10 each to £0.10 being 1 ordinary share of £0.10.

We, being all the directors of the Company, confirm that:

1. the Solvency Statement was made not more than 15 days before the date on which the special resolution approving the Capital Reduction was passed; and
2. a copy of the Solvency Statement was provided to every eligible member in accordance with section 642(2) of the Companies Act 2006.

Signed on 18 August 2020 by each of the directors of the Company:

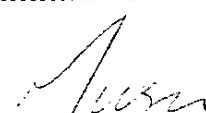
DAVID RICHARD BROWN:

) Signature



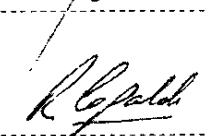
PETER MATTHEW MASON:

) Signature



RICHARD CAPALDI:

) Signature



MARTIN JOHN HUDSON:

) Signature

THURSDAY



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COMPANIES HOUSE

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We, being all the directors of the Company, confirm that:

1. the Solvency Statement was made not more than 15 days before the date on which the special resolution approving the Capital Reduction was passed; and
2. a copy of the Solvency Statement was provided to every eligible member in accordance with section 642(2) of the Companies Act 2006.

Signed on 18 August 2020 by each of the directors of the Company:

DAVID RICHARD BROWN:

) Signature

PETER MATTHEW MASON:

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RICHARD CAPALDI:

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MARTIN JOHN HUDSON:

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