

REGENCO TRURO HOLDINGS LIMITED

Company Number 06226118

(the "Company")

STATEMENT UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (the "CA 2006")

DATED 3 JUNE 2020

We, the directors named below (being all of the directors of the Company as at the date of this statement), hereby confirm that the solvency statement made on 3 JUNE 2020 under section 643 of the CA 2006 for the purposes of section 642 of the CA 2006 (a copy of which is attached) was:-

1. made not more than 15 days before the date on which the special resolution to reduce the share capital of the Company was passed by Regenco (Winchburgh) Limited (company number 06400967) ("RWL"), being the sole shareholder of the Company entitled to vote on the special resolution; and
2. provided to RWL in accordance with section 642(2) of the CA 2006.

Signed by:-



James McMahon

Date: 3 JUNE 2020



Paul Davidson

Date: 3 JUNE 2020

THURSDAY



A96GNM1M

A16

04/06/2020

#68

COMPANIES HOUSE