

## REFINED ESTATES TRADING LIMITED

Company No. 06379764

(the "Company")

STATEMENT UNDER SECTION 644(5) OF THE COMPANIES ACT 2006 (THE "ACT")  
DATED 28 August 2019

We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm that the solvency statement made on 28 August 2019 under section 643 of the Act for the purposes of section 642 of the Act (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 Lupo Limited being the sole shareholder in the Company entitled to vote on the special resolution; and
2. provided to Lupo Limited in accordance with section 642(2) of the Act.

Signed by:-



WILLIAM BAHLSEN BANNISTER

Date: 28 August 2019

THOMAS MCKENZIE BIGGART

Date: \_\_\_\_\_ 2019

DR SIMON PAUL LANE

Date:  201928 August 2019

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COMPANIES HOUSE

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**Company No. 06379764**

**(the "Company")**

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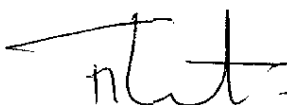
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**WILLIAM BAHLEN BANNISTER**

Date: \_\_\_\_\_ 2019



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**THOMAS MCKENZIE BIGGART**

Date: 28 August 2019

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**DR SIMON PAUL LANE**

Date: \_\_\_\_\_ 2019