

Company Number 06450689

PRIVATE COMPANY LIMITED BY SHARES

DIRECTORS' STATEMENT IN RELATION TO

THE SOLVENCY STATEMENT OF THE DIRECTORS OF COBCO 867 LIMITED (the "Company")

We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm, for the purposes of section 644(5) of the Companies Act 2006 (the "**Act**") that:

- 1 the solvency statement of the directors of the Company dated 23 December 2022 (the "**Solvency Statement**"), a copy of which is attached to this statement at appendix 1, was made not more than 15 days before 23 December 2022, the date on which the special resolution relating to the reduction of the Company's share capital, a copy of which is attached to this statement at appendix 2, was passed; and
- 2 a copy of the Solvency Statement was provided to the sole member of the Company in accordance with section 642(2) of the Act.

Signed:



23 December 2022

JAMES ANTHONY KIRKLAND

Date



23 December 2022

ALGIRDAS PAUL RIMAS

Date



23 December 2022

JULIE SHEPARD

Date