## **SHARE CAPITAL REDUCTION**

## **SOLVENCY STATEMENT**

SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006 (2006 ACT) MADE FOR THE PURPOSES OF SECTION 642 OF THE 2006 ACT

## NICOCIGS LIMITED A private limited company (Company No. 06622136) (the "Company")

We, the director(s) named below (being all the directors of the Company as at the date of this statement), having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that:

- As regards the Company's situation as at the date of this statement, there is
  no ground on which the Company could be found to be unable to pay (or
  otherwise discharge) its debts.
- The Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement.

Signed: Signed:		
Print Name: Stefan Bauer		
Date 28 octor 2027.	•	
Signed:		
Print Name: John Rennie		
Date		
Signed:	02/11/2022 #254	
Print Name: Christian Woolfenden	COMPANIES HOUSE	
Date		

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Print Name: Stefan Bauer		
Date		
Print Name: John Rennie		
Date 25 OCISEN 2017.	1	
Signed:		
Print Name: Christian Woolfenden		COMPANIES HOUSE
Date		<del>-</del> -

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Date
Signed:
Print Name: <b>John Rennie</b>
Date
Signed:
Print Name: Christian Woolfenden
Date 28 OCISHU 2027