

Company No: 06708968

WASTE2TRICITY LIMITED
("the Company")

Companies Act 2006

Statement by the Directors
(Pursuant to Section 644(5) of the Companies Act 2006)

Further to the Special Resolution being passed on 1st December 2020 approving the Reduction of the Issued Share Capital and the Share Premium Account of the Company, the Directors confirm that:

- (a) The Solvency Statement presented to the members was made not more than 15 days before the date on which the Special Resolution was passed, and
- (b) The Solvency Statement was provided to the members in accordance with s642 (3) of the Companies Act 2006.

Dated: 1st December 2020

John Hall
Director

Howard White
Director

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COMPANIES HOUSE