

**Statement of compliance
for the purposes of section 644(5) Companies Act 2006**

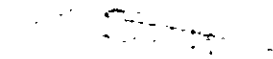
Company number: 07014121

Company name: Beacon Recruitment and Placement Services Limited

Beacon Recruitment and Placement Services Limited (the "**Company**") passed a special resolution by written resolution on 26 April 2021 to reduce its share capital in accordance with section 641 to 643 of the Companies Act 2006.

I, Dawn Leak, being the sole director of the Company hereby confirm:

- (a) that a solvency statement was made on 26 April 2021 by the sole director of the Company;
- (b) that the solvency statement was made not more than 15 days before the date on which the special resolution was passed; and
- (c) that a copy of the solvency statement was sent to every eligible member at or before the time at which the proposed special resolution was sent to him.



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Signed
Dawn Leak

Dated: 26.4.21

