

Company No. 07074640

BRIDGE LEISURE PARKS (HOLDINGS) LIMITED (COMPANY)

STATEMENT OF COMPLIANCE
made under section 644(5) of the Companies Act 2006 (Act)

The Company proposes to reduce its capital by means of the procedure provided under section 642 of the Act.

Each director of the Company signed the solvency statement under section 643 of the Act (Solvency Statement) on 6 June 2023 and the resolution approving the reduction of capital (Resolution) was passed as a written resolution of the Company on 6 June 2023.

We, being all the directors of the Company at the date of this statement, confirm that:

- the Solvency Statement was made not more than 15 days before the date on which the Resolution was passed; and
- a copy of the Solvency Statement was provided to the sole member of the Company in accordance with section 642(2) of the Act, that is, it was sent or submitted to the sole member at or before the time at which the Resolution was sent or submitted to them.

Made on 6 June 2023 by:



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Christopher Adam Ling



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Charles John Middleton