

Company number: 07443091

ANESCO LIMITED

Director's statement of compliance pursuant to
section 644(5) Companies Act 2006

made on 27 March 2024

I, the director named below, being the sole director of Anesco Limited ("**Company**") as at the date of this statement, make the following statement in accordance with section 644(5) Companies Act 2006 ("**CA 2006**"). I confirm that the solvency statement dated 2024 made by me pursuant to section 643 CA 2006 in connection with the proposed reduction of share capital of the Company:

- was made not more than 15 days before the date on which the special resolution relating to the reduction of share capital of the Company was passed by way of written special resolution; and
- was provided to the shareholder of the Company in accordance with the requirements of section 642(2) CA 2006 by a copy being sent or submitted to every eligible member at the time at which the written special resolution was sent or submitted to them.

This Director's statement is made on 27 March 2024.

Signature:

DocuSigned by:

Hildagarde McCarville

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Name: Hildagarde McCarville

Date: 27 March 2024